

City of Miramar Firefighters' Retirement Plan

MINUTES OF MEETING

October 22, 2021

Chairman Leo Nunez called the hybrid meeting to order at 9:02 A.M. in the Meeting Room of Fire Station 107 located at 11811 Miramar Parkway, Miramar, FL. Those persons present were:

TRUSTEES PRESENT

Leo Nunez, Chairman
Cliff Ricketts, Secretary
Patricia Barry, Trustee
Steve Bloom, Trustee
James Estep, Trustee
Jose Jaar, Advisory Comm
Evan Hesse, Advisory Comm

TRUSTEES ABSENT

OTHERS PRESENT

Amanda Kish; Resource Center; Admin
Bonni Jensen; Klausner, Kaufman, Jensen &
Levinson; Attorney
Don Dulaney, Dulaney & Company Inc

PUBLIC COMMENTARY

Leo Nunez invited those present to address the Board with public comments. There were no comments currently.

MINUTES

The September 2021 minutes were presented for review. The Board addressed a few errors in the minutes.

- James Estep made a motion to approve the minutes for September 2021 as presented. The motion received a second by Steve Bloom and was approved by the Trustees 5-0.

ACTUARY REPORT

Mr. Dulaney presented the Post Retirement Supplemental for 2022. The supplemental benefit is calculated on the CPI-U which increased to 5.39%. The supplemental benefit will be \$294.79 for January 2022.

ATTORNEY REPORT

ADMINISTRATOR REPORT

BENEFIT APPROVALS:

The benefit approvals from October were presented for consideration. The Board questioned a benefit on the approval.

- Patricia Barry made a motion to approve the amended October Benefit Approval as presented. The motion received a second by Steve Bloom and was approved by the Trustees 5-0

2022 MEETING DATES:

Mrs. Kish presented the 2022 Meeting dates to the Board.

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DISBURSEMENTS

Amanda Kish presented the disbursement report and financial statements for review.

- Cliff Ricketts made a motion to approve the disbursements as presented. The motion received a second by Patricia Barry and was approved by the Trustees 5-0

OTHER REPORTS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

The Trustees acknowledged their next meeting date was set for January 24, 2022.

- Cliff Ricketts made a motion to adjourn the meeting at 10:15 AM. The motion received a second by Patricia Barry and was approved by the Trustees 5-0.

Respectfully submitted,

Cliff Ricketts, Secretary