

# City of Miramar Firefighters' Retirement Plan

## MINUTES OF MEETING

September 23, 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  
Noel Marti, Advisory Comm  
Evan Hesse, Advisory Comm

### TRUSTEES ABSENT

Steve Bloom, Trustee  
James Estep, Trustee

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

- Cliff Ricketts made a motion to approve the minutes for August 2021 as presented. The motion received a second by Patricia Barry and was approved by the Trustees 3-0.

### DISBURSEMENTS

Amanda Kish presented the disbursement report and financial statements for review. Mrs. Kish addressed the typo regarding the Fiduciary Liability.

- 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 3-0

### ACTUARY REPORT

Mr. Dulaney of Dulaney and Company reviewed the final Valuation report with the Board. He highlighted the key points that were revised the report. He addressed the header placed on the valuation that addressed the UAAL.

- Patricia Barry made a motion to approve the 2020 Final Valuation Report as presented. The motion received a second by Cliff Ricketts and was approved by the Trustees 3-0.

### ATTORNEY REPORT

#### Federal, State and Local Death COVID Memo:

Mrs. Jensen provided an update on the Death Benefits regarding COVID and how they have been affected by COVID. She reviewed the four items that must be met to receive the benefits. Mrs. Jensen reviewed the timeline and the contraction time for the COVID presumptions.

# City of Miramar Firefighters' Retirement Plan

## MINUTES OF MEETING

September 23, 2021

### Federal State and Local Death Benefits:

Mrs. Jensen presented the memorandum to the Board. She reviewed the memo in detail. Pre-filed State Legislation was filed on August 2021 and outlines those 14 days proceeding the diagnosis and the employee must have had a vaccine. Mrs. Jensen continued to review the memo in detail

Mrs. Jensen reminded the Board to have the plan members to review the designation of beneficiaries. The Board questioned the beneficiary forms for active members. Mrs. Kish informed the Trustees that we do not have all the active member beneficiary a form. She informed the Board that Resource Centers IT department can place a link on the website then the members can complete them online.

### ADMINISTRATOR REPORT

#### BENEFIT APPROVALS:

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

- Cliff Ricketts made a motion to approve the amended September Benefit Approval as presented. The motion received a second by Patricia Barry and was approved by the Trustees 3-0

#### Cyber Liability Renewal:

Mrs. Kish presented the Cyber Liability renewal quote and the fee.

- Cliff Ricketts made a motion to approve the Cyber Liability Policy. The motion received a second by Patricia Barry and was approved by the Trustees 3-0

### OTHER REPORTS

The Board requested that Mrs. Kish update the Tax Exemption Form.

### OLD BUSINESS

### NEW BUSINESS

### ADJOURNMENT

The Trustees acknowledged their next meeting date was set for October 22, 2021.

- Cliff Ricketts made a motion to adjourn the meeting at 11:33 AM. The motion received a second by Patricia Barry and was approved by the Trustees 3-0.

Respectfully submitted,

Cliff Ricketts, Secretary