

Miramar Firefighters Pension Fund

MINUTES OF SPECIAL MEETING HELD March 13, 2006

Alan Park called the meeting to order at 8:40 AM in the Conference Room of Fire Station 100 located at 2800 SW 184th Avenue, Miramar, FL. Those persons present were:

TRUSTEES PRESENT

Alan Park, Chairman
Jay Gillette, Secretary
S. Robert Rubin
L. Keith Tomey

Steve Wells, Advisory Board

OTHERS PRESENT

Don Bellantoni; Koch Reiss & Co; Auditor

FINANCIAL STATEMENTS

After review and discussion of the Financial Statements for the period ending 09-30-05, the report was approved with one correction. That correction was to change the mailing address to the address of Pension Resource Center. The report will not be detailed in this notice, but a copy of the report can be obtained by contacting a Board member or the Administrator.

- Bob Rubin made a motion to accept the Financial Statements as amended. The motion was seconded by Keith Tomey and approved by the Trustees 4-0.

ADJOURNMENT

There being no further business,

- Bob Rubin made a motion to adjourn the meeting at 9:15 AM. The motion was seconded by Keith Tomey and approved by the Trustees 4-0.

Respectfully submitted,

Jay Gillette, Secretary