

**MIRAMAR FIREFIGHTERS' LOCAL #2820
VEBA TRUST FUND**

Conference Room, Station #107
11811 Miramar Parkway, Miramar, Florida
QUARTERLY MEETING OF DECEMBER 10TH, 2020

Approved UR

Approved RC

The meeting of the Miramar Firefighters' Local #2820 VEBA Trust Fund was called to order by Chairman Noel Marti at 9:10 A.M.

1. Roll Call – Chairman Noel Marti, Frank Ruiz, Luis Rodriguez, Rolando Agrenot and Rancel Caballero.

OTHERS PRESENT: Participating via WebEx was David Robinson, Esq., from Sugarman & Susskind, Attorneys for the Fund and in person were Scott Owens from Graystone Consulting and Joan L. Wall, Administrator.

2. Additions/Deletions to Agenda. Chairman Marti requested adding to the agenda a claim from the City of Miramar for \$174,080.00 from Jason Swaidan's VEBA account. Rancel Caballero moved to approve. Luis Rodriguez seconded the motion. The motion carried unanimously.

3. Approval of the Minutes for September 22nd, 2020. Chairman Marti presented the minutes from the September 22nd, 2020 meeting for approval. Luis Rodriguez moved to approve. Rancel Caballero seconded the motion. The motion carried unanimously.

4. a) Ratify Claims Paid in the Interim -

City of Miramar (FBO Shawn Friedman)	\$ 5,339.30
City of Miramar (FBO Michael Robinson)	\$ 8,834.54

4. b) Approve Payment of Claims from DROP/Retired/Resigned and Current Members

Ricardo Barnet, Uninsured Medical	\$ 616.00
Kenneth Cagan, Health Insurance	\$ 1,238.40
Christian Campana, Health Insurance	\$ 3,100.00
Robert Dixon, Health Ins & Uninsured Medical	\$ 11,000.00
James Estep, Health Insurance	\$ 5,641.44
Reuben Gonzalez, Housing Assistance – TAXABLE	\$ 7,426.27

Michael Greene, Health Ins & Uninsured Medical (3 claims)	\$ 5,265.54
Allan Hernandez, Uninsured Medical (20% limitation)	\$ 2,103.31
Rick Hofberg, Health Ins & Uninsured Medical (2 claims)	\$ 9,550.00
Gina Hudson, Health Insurance	\$ 1,905.24
William Keys, Uninsured Medical	\$ 620.00
Elias Marrero, Health Insurance (20% limitation)	\$ 2,128.59
Kevin Nugent, Uninsured Medical	\$ 4,592.00
Wilfredo Plasencia, Health Ins & Uninsured Medical	\$ 8,439.49
Scott Pratt, Health Ins & Uninsured Medical	\$ 4,725.59
Michael Robinson, Health Insurance	\$ 1,645.42
Carl Rubino, Health Insurance	\$ 5,000.00
Jose F. Ruiz, Uninsured Medical	\$ 9,944.00
Charles Schleicher, Health Insurance	\$ 2,500.00
Frank Vrklan, Health Ins & Uninsured Medical (3 claims)	\$ 12,296.43
City of Miramar (Jason Swaidan)	\$174,080.00
TOTAL ALL CLAIMS	\$287,991.56

Luis Rodriguez moved to ratify payment of all previously paid claims and approve payment of all current claims. Frank Ruiz seconded the motion. The motion carried unanimously.

5 Ratifying and Approval of Invoices/Expenses

Morgan Stanley, 10/7/20 Quarterly Adv Fee (ratify)	\$ 1,115.42
Sugarman & Susskind, fees thru 11/4/2020 statement	\$ 875.00
FPPTA, Dues for 2021	\$ 620.00
KSDT, Tax Returns & Member Statements for 2018 & 2019	\$ 6,000.00
Joan L. Wall, 9/15 – 11/30/20 36 ¾ hrs @ \$48 + expenses \$46.09	\$ 1,810.09
TOTAL EXPENSES	\$ 10,420.51

Luis Rodriguez moved to ratify Morgan Stanley Fee and approve payment of all current expenses. Rolando Agrenot seconded the motion. The motion carried unanimously.

6 UNFINISHED BUSINESS – None.

NEW BUSINESS

7. a Graystone Consulting - September 30th, 2020 Performance Report, Review of Allocation Study and Proposed Investment Policy Statement Revision. After review of the Performance Report and Allocation Study, Rolando Agrenot moved to approve based on Scott Owen’s recommendation and additionally subject to Attorney Robinson’s review. Frank Ruiz seconded the motion. The motion carried unanimously.

7. b Review of 2020 Expenses for the past four years. The trustees felt these were in line with what had been anticipated.

7. c Meeting Dates for 2021. March 10th, June 10th, September 8th and December 9th, 2021 were selected.

7. d Email Addresses for Retired Members – This would be addressed in the future.

8. Participant's Concerns – Chairman Marti requested asking the auditors to provide a spreadsheet of the Annual Members' Statements.

9. Public Comments – None.

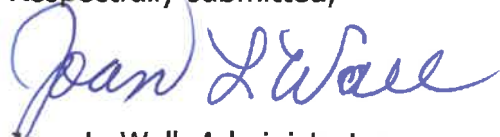
10. FPPTA – January 24th – 27th, 2021 Trustee School at Rosen Center

11. Board Members' Concerns – None.

12. Reports: Attorney, Administrator and Other – None.

13. Next Meeting – Scheduled for March 10th, 2021.
Adjournment – The meeting was adjourned at 11:40 A.M.

Respectfully submitted,



Joan L. Wall, Administrator

