

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

Conference Room, Station #107  
11811 Miramar Parkway, Miramar, Florida  
QUARTERLY MEETING OF June 10<sup>th</sup>, 2021

Approved \_\_\_\_\_

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The meeting of the Miramar Firefighters' Local #2820 VEBA Trust Fund was called to order by Chairman Noel Marti at 9:00 A.M.

**1. Roll Call** – Chairman Noel Marti was present in the room and Luis Rodriguez participated virtually.

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

**2. Additions/Deletions to Agenda.**

**3. Approval of the Minutes for March 10th, 2020.**

**4. a) Ratify Claims Paid in the Interim –**

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

Ricardo Barnet, Uninsured Medical	\$ 4,271.65
Jeremy Brown, Health Insurance	\$ 6,111.56
Jason Fraidenberg, Health Ins and Unins Medical	\$ 6,700.00
Robert Gendreau, Health Ins and Unins Medical (2 claims)	\$ 10,584.00
Dominic Granteed, Housing Assistance TAXABLE	\$ 16,450.00
Jose A. Gregorisch, Housing Assistance TAXABLE (20% limitation)	\$ 5,406.29
Gary Harrington, Uninsured Medical	\$ 820.53
Rick Hofberg, Health Ins & Unins Medical (2 claims)	\$ 3,600.00
Gina Hudson, Health Insurance	\$ 1,962.39
William Keys, Uninsured Medical (20% limitation)	\$ 472.63
Jorge Llorens, Health Ins & Uninsured Medical (2 claims)	\$ 4,082.50
Noel Marti, Uninsured Medical & Burial (2 claims)	\$ 12,750.00
Jermaine McFarlane, Long Term Care Premium	\$ 12,600.00
Ronnie McKinney, Health Insurance	\$ 6,504.00
Rafael Perez, Health Insurance (20% limitation)	\$ 2,081.58
Wilfredo Plasencia, Health Ins & Unins Medical (2 claims)	\$ 17,188.27

Scott Pratt, Health Ins & Unins Medical	\$ 3,613.92
Guy S. Rector, Health Ins	\$ 5,080.64
Ross Reger, Health Ins & Unins Medical (2 claims)	\$ 8,576.56
Eric Seeley, Uninsured Medical (2 claims)	\$ 3,420.62
Orlando A. Segarra, Health Ins & Unins Medical	\$ 7,209.91
Valentin Srbovan, Health Ins	\$ 3,220.59
John Thomson, Health Ins	\$ 6,111.56

TOTAL ALL CLAIMS (4a thru 4b) \$148,819.20

- 5. Ratifying and Approval of Invoices/Expenses.** Chairman Marti presented the invoices listed on the agenda..

Morgan Stanley, 4/8/21 Quarterly Adv Fee ( <i>ratify</i> )	\$ 1,066.39
<b>Morgan Stanley, 3/4 &amp; 4/26 consulting fee</b>	<b>\$ 813.42</b>
Sugarman & Susskind, fees thru 4/7/2021 stmt	\$ 550.00
Joan L. Wall, 3/3 – 6/6 53 ¾ hrs @ \$48 + expenses \$82.72	\$ 2,662.72
<u>TOTAL INVOICES</u>	<u>\$ 5,092.53</u>

- 6. UNFINISHED BUSINESS –**

**NEW BUSINESS**

- 7. Graystone Consulting –** March 31<sup>st</sup>, 2021 Performance Report. Scott Owens reported that the plan financially for 2021 continued to be a good year with positive returns.

- 8. Participant’s Concerns –**

- 9. Public Comments –**

- 10. FPPTA –** 6/27 – 30/2021, 37<sup>th</sup> Conference at Omni Champions Gate

- 11. Board Members’ Concerns –**

- 12. Reports:**

- **Attorney** – No legislative changes to report on at this time.
- **Administrator and Other** – None.

- 13. Next Meeting –** Scheduled for September 8th, 2021.

Respectfully submitted,

Joan L. Wall, Administrator