

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

Conference Room, Station #107
11811 Miramar Parkway, Miramar, Florida
QUARTERLY MEETING OF JUNE 7TH, 2022

Approved _____

Approved _____

The meeting of the Miramar Firefighters' Local #2820 VEBA Trust Fund was called to order by Chairman Noel Marti at 9:16 A.M.

1 Roll Call - Chairman Noel Marti, Luis Rodriguez and Rolando Agrenot.

OTHERS PRESENT: Scott Owens from Graystone Consulting, Pedro Herrera, Esq., from Sugarman, Susskind, Braswell & Herrera, Attorneys for the Fund and Joan L. Wall, Administrator.

2 Additions/Deletions to Agenda – None.

3 Approval of Minutes. The minutes for March 8th and May 9th, 2022 will be available at the next quarterly agenda.

4 a) Ratify Invoice Paid in The Interim. Luis Rodriguez moved to ratify Isabel Goldberg, CPA, PA's invoice for \$2,000 covering partial statements and the tax return fee. Rolando Agrenot seconded the motion. The motion carried unanimously.

4 b) Approve Payment of Claims from DROP/Retired/Resigned and Current Members. Luis Rodriguez moved to approve payment of the numerous claims listed on the agenda as filed by thirty-four members totaling \$202,561.63. Rolando Agrenot seconded the motion. The motion carried unanimously

5 a) Approve/Ratifying Payment of Invoices/Expenses.

Morgan Stanley, 4/5/2022 Service Fee	\$ 1,243.06
Sugarman & Susskind, 3/9, 4/7 & 5/10/22 Statements	\$ 2,512.50
DSSI, Scan and Shred, 2016 – 2019 claims	\$ 197.12
Joan L. Wall, 3/1 – 6/3/22/22, 66 ½ hrs @ \$48 + expenses \$114.61	\$ 3,306.61

Luis Rodriguez moved to approve. Rancel Agrenot seconded the motion. The motion carried unanimously.

6 UNFINISHED BUSINESS – None.

NEW BUSINESS

7 a) Graystone Consulting – March 31st, 2022 Performance Report. A discussion followed the makeup of the fees of Dahab -vs- Graystone, Luis Rodriguez moved to remain with Graystone utilizing the new fee amendment beginning with the next meeting. Rancel Agrenot seconded the motion. The motion carried unanimously. The report for the quarter was reviewed and discussed.

8 Participants' Concerns – None.

9 Public Comments – None.

10 FPPTA – Annual Conference, 6/26 – 29/2022, Hilton at Bonnet Creek

11 Board Members Concerns – None.

12 REPORTS

- **Attorney** – Attorney Herrera stated he would follow up on the Summary Plan Description
- **Administrator** – Joan Wall will follow up with Isabel as to the Member Statements
- **Other**

13 Next Meeting – The next meeting was scheduled for Tuesday, September 13th, 2022. The meeting was adjourned at 11:05 ~~A~~.M.

Respectfully submitted,

Joan L. Wall, Administrator