

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

Conference Room, Station #107
11811 Miramar Parkway, Miramar, Florida
QUARTERLY MEETING OF SEPTEMBER 13TH, 2022

Approved _____

Approved _____

The meeting of the Miramar Firefighters' Local #2820 VEBA Trust Fund was called to order by Chairman Noel Marti at 9:23 A. M.

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

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. Chairman Marti presented the March 8th and May 9th, 2022 minutes for approval. Luis Rodriguez moved to approve the minutes for these meetings. Rancel Agrenot seconded the motion. The motion carried unanimously. The minutes for June 7th, 2022 would be on the next agenda for approval.

4 a) Ratify Invoices Paid in the Interim – There were none.

4 b) Approve Payment of Claims from DROP/Retired/Resigned and Current Members. Rolando Agrenot moved to approve payment of the numerous claims listed on the agenda as filed by twenty-three members totaling \$171,935.41. Frank Ruiz seconded the motion. The motion carried unanimously.

5 Approve/Ratifying Payment of Invoices/Expenses

Morgan Stanley, 7/8/2022 Service Fee	\$1,243.06
Sugarman & Susskind, 6/8, 7/19 & 8/3/22 Statements	\$2,675.00
Joan L. Wall, 6/6 – 8/31/22, 45 hrs @ \$48 + expenses \$59.16	\$2,219.16

Rancel Agrenot moved to approve. Frank Ruiz seconded the motion. The motion carried unanimously.

6 UNFINISHED BUSINESS - None.

NEW BUSINESS

7 a) Graystone Consulting – June 30th, 2022 Performance Report. Scott Owens reviewed with those present the returns for the period.

7 b) Development of Retiree email database – No action taken at this time.

8 Participants' Concerns – None

9 Public Comments – None

10 FPPTA – Fall Conference, 10/2 – 5/2022, Renaissance Orlando at Sea World

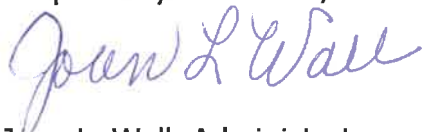
11 Board Members' Concerns – None

12 REPORTS

- **Attorney** – None
- **Administrator** – None
- **Other** – None

13. Next Meeting – The next meeting was scheduled for Tuesday, December 6th, 2022. The meeting was adjourned at 11:08 A.M.

Respectfully submitted,



Joan L. Wall, Administrator