

MIRAMAR FIREFIGHTERS' LOCAL #2820
VEBA TRUST FUND
Conference Room, Station #107
11811 Miramar Parkway
Miramar, Florida
QUARTERLY MEETING OF DECEMBER 6TH, 2022

Approved RC

Approved LR

The meeting of the Miramar Firefighters' Local #2820 VEBA Trust Fund was called to order by Chairman Noel Marti at 9:05 A.M.

- 1 Roll Call** – Chairman Noel Marti, Luis Rodriguez (arrived at 9:24 A.M.) Frank Ruiz, Rolando Agrenot and Rancel Caballero.

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

- 2 Additions/Deletions to Agenda.** Scott Bowers from Pension Resources was present today to propose a fee for preparation of the annual member statements. After discussion, Mr. Bowers proposed to prepare the statement for an annual fee of \$4,000 with this fee good for a two years. He would discount his fee if the annual statements are not delivered timely after receipt of the City report of the member contributions which was usually available after the first pay period in February. Rancel Caballero moved to hire Pension Resources for the preparation of the annual statements for a fee of \$4,000 for the next two years, to be discounted if the statements were later than outlined by Mr. Bowers. Rolando Agrenot seconded the motion. The motion carried unanimously.
- 3 Approval of Minutes for June 7th, 2022 and September 13th, 2022.** Rolando Agrenot moved to approve. Rancel Caballero seconded the motion. The motion carried unanimously.

- **Administrator** – None
- **Other** – None.

13 Next Meeting/Adjournment. Chairman Marti announced the next quarterly meeting was scheduled for Tuesday, March 7th, 2023 at 9 AM. There being no further business before the board, the meeting was adjourned at 11:31 AM.

Respectfully submitted,



Joan L. Wall, Administrator