

**MINUTES OF THE REGULAR MEETING OF
THE CITY OF MIAMI FIRE FIGHTERS' AND POLICE OFFICERS' RETIREMENT
TRUST**

September 26, 2024

Members Present

O. Cotera	-	Appointed by the City Commission
N. Enriquez	-	Elected by the Fire Fighters
M. Fernandez	-	Appointed by the City Commission
T. Gabriel	-	Appointed by the City Commission
D. Kahn	-	Appointed by the City Manager (virtual)
T. Roell	-	Appointed by the City Commission
R. Suarez	-	Elected by the Fire Fighters
T. Reynolds	-	Elected by the Police Officers
A. Valdivia	-	Elected by the Police Officers

Also Present

R. Klausner	-	Legal Advisor
D. Winegardner	-	Actuary
L. Watts	-	Actuary

Chairman O. Cotera called the meeting to order at 8:35 a.m. with a full Board participating.

DISABILITY APPLICATION

D. Caballero – STEP 3

D. Caballero was present on his own behalf. The Chairman explained the Step 3 process which is the review by the Board of the Board's Medical Advisor's findings. The Board reviewed the disability package containing the Medical Advisor's report which read in pertinent part as follows:

“... based upon the available information to a reasonable degree of medical certainty, the examinee's current presentation is related to his pre-existing military injury exposure, both medically and psychiatrically. The overall prognosis is poor. This is based on the examinee's chronic psychopathology from childhood, his baseline personality dynamics, his reported military service disability, his chronic, pre-employment PTSD, GAD, depression and his temporal lobe, focal seizure history with generalization and medical non-compliance as well as his history of alcoholism and MJ use. Unrelated to his employment as a firefighter with the City of Miami, the

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DISABILITY APPLICATION (continued)

D. Caballero – Step 3

examinee is not able to work as a firefighter based on the examinee's pre-existing military injury exposure, both medically and psychiatrically, his baseline personality dynamics, his chronic medication noncompliance and symptom magnification on his psychometric tests indices....."

After a review of the records and discussion, a motion was made by N. Enriquez and seconded by T. Roell to grant the applicant an Ordinary Disability benefit based on the medical advisor's report establishing totality and permanency but no service connection. The motion was approved unanimously.

APPROVAL OF MINUTES

The minutes of the Regular Meeting June 20, 2024 were reviewed. The minutes were approved by a motion from M. Fernandez, a second from T. Gabriel and a unanimous vote.

The Board reviewed the minutes of the Investment meeting of August 8, 2024. A motion was made by T. Gabriel and seconded by T. Roell to approve the minutes. The motion passed unanimously.

RETIREMENTS FOR THE PERIOD

The Board reviewed the listing of all the retirements for the period. A motion was made by T. Gabriel and seconded by M. Fernandez to ratify all retirements presented. The motion was approved unanimously.

ATTORNEY'S REPORT

Attorney request that the Board to ratify the Chairman's approval of a request by Bleichmar, Fonti & Auld LLP, to move forward to file request for lead plaintiff in the CVS securities class action. A motion was made by T. Roell and seconded by A. Valdivia to ratify the Chairman's action. The motion was approved unanimously.

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CONFERENCES DURING THE PERIOD

A motion was made by A. Valdivia and seconded by T. Roell to approve the attendance of any and all Trustees to any and all conferences for the period. The motion was approved unanimously.

Being no further business, the meeting was adjourned at 10:05 a.m. by a motion by M. Fernandez a second by A. Valdivia and a unanimous vote.



Ornel Cotera, Chairman

Attest:



Dania Orta, Administrator