

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

June 20, 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 virtual meeting to order at 8:30 a.m. with a quorum participating.

APPROVAL OF MINUTES

The minutes of the Regular Meeting April 18, 2024 were reviewed. The minutes were approved by a motion from T. Roell, a second from T. Gabriel and a unanimous vote.

The Board reviewed the minutes of the Investment meeting of May 16, 2024. A motion was made by T. Roell and seconded by D. Kahn to approve the minutes. The motion passed unanimously.

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.

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Being no further business, the meeting was adjourned at 8:45 a.m. by a motion by T. Roell a second by A. Valdivia and a unanimous vote.



Ornel Cotera, Chairman

Attest:



Dania Orta, Administrator