



NOTICE OF VIRTUAL MEETING

City of Miami Fire Fighters' and Police Officers' Retirement Trust

A VIRTUAL regularly scheduled meeting of the City of Miami Fire Fighters' and Police Officers' Retirement Trust will be held on Thursday, April 16, 2020, at 9:00 a.m.

The April 16, 2020 Regular Meeting will be held as a VIRTUAL MEETING with Trustees and Administrative Staff and Consultants participating through video conferencing.

This meeting will be conducted by means of communications media technology in accordance with Governor Desantis' Executive Order 20-69. Persons wishing to observe the meeting should email the Plan Administrator, danial@miamifipo.org, or call the Pension Office at (305) 858-6006 for instructions on public access. Comments on any Agenda item should be emailed to info@miamifipo.org and they will be read aloud at the meeting. The deadline to submit emails is April 14, 2020, by 5:00 p.m. Emails received after the deadline will not be read at the meeting.

Should any person desire to appeal any decision of the Board with respect to any matter to be considered at this meeting, that person shall ensure that a verbatim record of the proceedings is made, including, all testimony and evidence upon which any appeal may be based (F.S. 286.0105).

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in this proceeding may contact the Pension Office (305) 858-6006 no later than seven (7) days prior to the proceedings for assistance. If hearing impaired, telephone the Florida Relay Service for assistance (800) 955-8771/TDD or (800) 955-8770/Voice.

AGENDA

VIRTUAL - REGULAR MEETING OF THE CITY OF MIAMI FIRE FIGHTERS' & POLICE OFFICERS' RETIREMENT TRUST

DATE: Thursday, April 16, 2020
TIME: 9:00 a.m.
LOCATION: VIRTUAL – ZOOM

The items on this agenda are for discussion and recommendations for action to be taken by the Board.

1. INPUT FROM RETIRED/ACTIVE MEMBERS
2. FOR DISCUSSION / APPROVAL
 - a. Minutes Regular Meeting
 - b. Payments for the Period
 - c. Retirements for the Period
 - d. Administrative Budget FY 2020-2021
 - e. Actuarial Valuation FY 2020-2021
 - f. Investment Issues
3. COMMITTEE REPORTS
 - (a) Audit Review
(Last met 02/07/2020)
M. Fernandez, O. Cotera
 - (b) COLA Committee
(Last met 12/11/2019)
O. Cotera
 - (c) Personnel
(Last met 04/06/2020)
A.Cotera, T.Roell, T.Gabriel, R.Suarez, M.Fernandez
4. ATTORNEY'S REPORT
5. ADMINISTRATOR'S REPORT
6. CONFERENCES
 - (a) New Conferences
 - (b) Report(s) on Conferences Attended

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

March 11, 2020

Members Present

O. Cotera	-	Appointed by the City Commission
N. Enriquez	-	Elected by the Fire Fighters
M. Fernandez	-	Appointed by the City Commission (telephonically)
T. Gabriel	-	Appointed by the City Commission
S. MacDonald	-	Elected by the Police Officers
T. Roell	-	Appointed by the City Commission
R. Suarez	-	Elected by the Fire Fighters
A. Valdivia	-	Elected by the Police Officers

Also Present

R. Klausner	-	Legal Advisor
G. Bikkesbakker	-	Investment Consultant
A. Lally	-	Investment Consultant

Members Absent

Vacant	-	Appointed by the City Manager
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Chairman O. Cotera called the meeting to order at 8:35 a.m. with a quorum being present.

DISABILITY APPLICATION

S. Belfort – Police Step 3

S. Belfort was not present but requested that the Board move forward with her request for disability retirement. The Board review the disability package containing the Board's Medical Advisor's report which reads in pertinent as follows:

“... S. Belfort is a 47 year old police officer who was involved in a bad car accident in February, 2016. She was not wearing her seatbelt, and hit her head against the windshield, suffering a knee fracture and an ankle fracture. Even though the fractures are presumably an important part of the impairment, most of the content of the file refers to her traumatic brain injury.despite the suspicious complaints of traumatic brain injury, the applicant did suffer fractures of the knee and ankle. She was on her way to work therefore, her impairment is service connected. ... The repair of her knee fracture and fusion of the ankle are likely to produce pain and discomfort as time goes by. In my opinion her impairment is permanent. Her repaired fractures certainly interfere with her physical activity, and her bizarre behavior would interfere with any intellectual/sedentary aspects of her job. In my opinion she is unable to perform any of the duties of her job classification. Police Officer S. Belfort has an impairment that is total, service connected and permanent...”

REGULAR MEETING APRIL 16, 2020

<u>Group</u>	<u>Name</u>	<u>Retirement Type</u>	<u>D.O.R.</u>	<u>Option</u>	<u>Pension Gross</u>
Fire	GISBERT, Alberto	Forward DROP	03/15/20	4 - 45%	9,890.70
Police	GAYLE, Desreen	Forward DROP	04/12/20	6B	6,149.97
Police	GONZALEZ, Jose M.	Forward DROP	04/12/20	4 - 60%	13,093.79
Police	LAURENCEAU, Robert	Forward DROP	04/12/20	4 - 45%	9,073.72
Police	VALDIVIA, Jesus M.	Forward DROP	04/12/20	6B	8,080.74
Police	MATIAS, Alfredo	Forward DROP	04/12/20	4 - 70%	5,774.68
Police	ORTIZ, Luis	Forward DROP	04/12/20	6B	8,880.28
Police	PAPIER, Ronald	Forward DROP	04/12/20	3	16,742.20
Police	BLANCO, Ray	Forward DROP	04/26/20	6B	9,666.66