

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

September 15, 2022

Members Present

O. Cotera	-	Appointed by the City Commission
N. Enriquez	-	Elected by the Fire Fighters (<i>virtually</i>)
M. Fernandez	-	Appointed by the City Commission
T. Gabriel	-	Appointed by the City Commission (<i>virtually</i>)
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
A. Lally	-	Investment Consultant
S. Bowen	-	Investment Consultant (<i>virtually</i>)
G. Latner	-	Investment Consultant (<i>virtually</i>)
D. Winegardner	-	Actuary

Members Absent

Vacant	-	Appointed by the City Manager
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Chairman O. Cotera called the meeting to order at 8:32 a.m. with a quorum being present.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of June 23, 2022, were reviewed. The minutes were approved by a motion from T. Roell, a second from R. Suarez and a unanimous vote.

Minutes of the Investment Review meeting of August 11, 2022 were reviewed. A motion was made by T. Roell and seconded by R. Suarez to approve the minutes. The motion was approved unanimously.

RATIFICATION OF PAYMENT

Payments for the period were reviewed. A motion was made by S. MacDonald and seconded by T. Roell to ratify payments presented. The motion was approved unanimously.

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DOMESTIC EQUITY LARGE CAP SEARCH

The Investment Consultant reviewed with the Board the presentations made by the search's finalists at the August meeting. Discussion ensued. A motion was made by T. Roell and seconded by R. Suarez to place \$50 million with Waycross Partners for its domestic equity large cap portfolio. Discussion continued. The motion was approved unanimously.

CONFERENCES DURING THE PERIOD

A motion by S. MacDonald a second by T. Roell and a unanimous vote approved the attendance of any and all Trustees to any and all conferences occurring this period.

Being no further business, the meeting was adjourned at 9:34 a.m. by a motion by N. Enriquez a second by R. Suarez and a unanimous vote.



Ornel Cotera, Chairman

Attest:



Dania Orta, Administrator