



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Meeting Agenda Full Detail - Final General Employees Pension Board

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Friday, March 8, 2024

10:30 AM

Marriott Beachside - 3841 N. Roosevelt Blvd.

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**ADA Assistance:** It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

**FOR VISUAL PRESENTATIONS:** For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

### Call Meeting To Order

### Roll Call

### Approval of Agenda

### Approval of Minutes

- 1 February 9, 2024 Pension Minutes

**Attachments:** [Pension Minutes February 9 2024](#)

### Public Comments

### Action Items

- 2 Oropeza & Parks Engagement Letter

**Attachments:** [Oropeza & Parks Engagement Letter FY 223-24](#)

- 3 NCEPERS Accredited Fiduciary (NAF) Program & Conference

**Attachments:** [NCEPERS NAF Program & Conference](#)

- 4 Actuarial Study Engagement Letter  
Scenario 1-6

Attachments: [Engagement Letter COLA Study 2024 - 2-14-2024](#)  
[GRS Email ref Column add to report 2142024](#)

5 Online Benefit Estimate Engagement Letter - Nicolas Lahaye, GRS

Attachments: [Engagement Letter - Benefit Estimator GRS](#)

6 Experience Study GRS Nicolas Lahaye

Attachments: [Experience Study 2017 - 2022](#)

7 Establish Committees  
Finance-Budget - Policy

8 Cummins Inc. Derivative Claims - Attorney

Attachments: [Cummins -- Client Research Memo \(Key West\)\(3-5-24\)](#)

9 DocuSign Software

Attachments: [DocuSign quote 2024](#)

10 Approval of Disbursements

11 Chairperson & Vice- Chair Elections

## Discussion Items

## Reports

12 & Co Quarterly Performance Report - December 31, 2023

Attachments: [2023-12-31 Key West General Employees Pension Performance Report](#)

13 Highland Quarterly Report- December 31, 2023

Attachments: [Key West General Investment Review- December 31, 2023](#)

## Administrator Report

14 Public Storage

**Next Meeting Date - May 10, 2024**

**Adjournment**