



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail - Final General Employees Pension Board

Thursday, October 22, 2015

11:00 AM

City Hall, 3126 Flagler Avenue, Key West

Special - Commissioner's Conference Room

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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

Public Comments

Roll Call

Approval of Agenda

Action Items

- 1 Approving 2016 Meeting Dates
 - *March 4, 2016
 - *June 3, 2016
 - *September 2, 2016
 - *December 2, 2016
- 2 Adopting the FY 2015/2016 Budget for the General Employee Pension Board.
- 3 Adopting the National Conference on Public Employee Retirement Systems (NCPERS) Code of Conduct for Public Pension Providers.
 - [Attachments: Letter from Board Attorney](#)
 - [Engagement letter](#)
 - [Agreement](#)
 - [Schedule A](#)
 - [Schedule A Annual Process](#)
 - [Fiduciary Memo](#)
 - [Model Motions](#)

Board Comments

Next Meeting Date: December 3, 2015 (regular)

Adjournment