



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail - Final General Employees Pension Board

Friday, December 8, 2017

8:30 AM

City Hall

Call Meeting To Order

Roll Call

Public Comments

Approval of Minutes

1 October 10, 2017 (Special)

Attachments: [Minutes](#)

2 August 3, 2017 (Regular)

Attachments: [Minutes](#)

3 June 15, 2017 (Special)

Attachments: [Minutes](#)

4 June 9, 2017 (Regular)

Attachments: [Minutes](#)

Action Items

5 General Pension 2018 Plan Meeting dates

Attachments: [General Pension 2018 Meeting Dates.pdf](#)

6 Klausner Fee Increase

Attachments: [Klausner,Kaufman,Jensen & Levinson.pdf](#)

[Current Klausner Professional Services Agreement.pdf](#)

7 2016 GRS Valuation Report

Attachments: [October 1 2016 Valuation Report](#)

8 General Pension Chairman Appointment

9 General Pension Co-Chairman Appointment

Reports

10 Highland Investment Review Report 09302017
Attachments: [Highland Investment Review 093017.pdf](#)

11 AndCo Investment Review 09302017
Attachments: [&co Investment Review 09302017](#)

12 Attorney Report

13 Website Update

Discussion Items

14 FPPTA January 2018 Trustee School
Attachments: [FPPTA January 2018 Trustee School](#)

15 Stock Exchange Conference

Adjournment