



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail - Final

General Employees Pension Board

Friday, September 7, 2018

8:30 AM

City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the American Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 for voice or the ADA Coordinator at 305-809-3811 at least 5 business days in advance for sign language interpreters, assistive listening devices or materials in accessible format.

Roll Call

Public Comments

Approval of Minutes

1 June 8, 2018 General Pension Minutes

Attachments: [Minutes](#)

Action Items

Salem Trust Reports - Karen Russo

2 Certificate of Liability Insurance Salem

Attachments: [Certificate of Liability Insurance Salem](#)

3 Key West General Employee's Class Action Form

Attachments: [Key West General Employee's Class Action Form](#)

4 Electronic Communication Acknowledgement

Attachments: [Electronic Communication Acknowledgement](#)

5 Reduction of Class Action Processing Fee

Attachments: [Reduction of Class Action Processing Fee](#)

6 Salem Trust Information Technology Security

Attachments: [Salem Trust Information Technology Security](#)

7 Service Report Summary 2018 1st Quarter

Attachments: [Service Report Summary 2018 1st Quarter](#)

Reports

- 8 Highland June 2018 Quarterly Report
Attachments: [Quarterly Report](#)
- 9 AndCo June 2018 Quarterly Report
Attachments: [Quarterly Report](#)
- 10 October 1 2017 City of Key West General Pension Valuation Report
Attachments: [Valuation Report](#)
- 11 Attorney Stu Kaufman
- 12 Oropeza Financial Report June FY 17-18
Attachments: [City of Key West General Financial statements 06302018](#)

Administrator's Report

- 13 Additonal Pension Meeting Dates
Attachments: [Future Meeting Dates](#)
- 14 DROP & Retirement Workshops
- 15 Participants in DROP, Retirement Update
- 16 Election Process
- 17 Pension Schools
- 18 Travel Policy
- 19 Military buy back
Attachments: [Ordinance 18-08 Pension Retirement Plan](#)

Adjournment