



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 13, 2019

10:30 AM

City Hall

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.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting to Order

Public Comments

Roll Call

Approval of Minutes

1 GE Pension Minutes June 14, 2019

Attachments: [GE Pension Minutes, June 14, 2019](#)

Action Items

2 General Pension Valuation Report October 2018

Attachments: [General Pension Valuation Report October 2018](#)

Reports

3 Highland Quarterly Investment Review June 30,2019

Attachments: [Highland Investment Review GE Pension June 30, 2019](#)

4 AndCo Quarterly Report June 2019

Attachments: [AndCo Quarterly Performance Report June 30, 2019](#)

5 Larry Wilson - Retirement Letter

Attachments: [Wilson Larry Retirement Letter](#)
[Jennifer Borregard Bio - GRS](#)
[Nicolas Lahaye Bio](#)
[Shelly Jones Bio](#)

Attorney Stu Kauffman Report

6 General Pension Four Year Terms- Ord

Attachments: [General Pension Four Year Terms- Ord](#)
[46-63 Pension Trustee Terms-Amendment](#)

7 Bernstein Litowitz Securities Monitoring Presentation

Administrators Report

Discussion Items

8 FPPTA Trustee School

Attachments: [FPPTA Agenda 2019](#)

Adjournment