

# City of Key West, FL

## Meeting Agenda Full Detail - Final

### General Employees Pension Board

Friday, June 12, 2020	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

Roll Call

#### **Public Comments**

#### **Approval of Minutes**

1	April 17, 2020 Minutes
	Attachments: April 17, 2020 minutes
2	December 13, 2019 Minutes
	Attachments: December 13, 2019 Minutes
Reports	
3	Attorney Report- Stu Kauffman
	<u>Attachments:</u> COVID 19- Social Distancing Update #2 <u>COVID Memo # 5 update - Extension of Virtual Meetings</u> <u>Memorandum re Executive Order 20-69</u>
4	AndCo Quarterly Report - March 31, 2020
	Attachments: AndCo Quarterly Report - March 31, 2020
4	Memorandum re Executive Order 20-69 AndCo Quarterly Report - March 31, 2020

5	Templeton Changes
6	Highland March 31, 2020 Report
	Attachments: Highland Quarterly Report - March 31, 2020 Key West GE additional presentation
7	Drop and Retiree Update
8	20-06 Pension Term Limits
	Attachments: 20-06 Pension Trustees Term Limits
Discussion Items	
9	FPPTA Schools
10	2020 Meeting Dates
	Attachments: 2020 City of Key West Meeting Dates
11	DROP Workshop - December 11, 2020
	Attachments: DROP Workshop
12	FPPTA Recertification
13	20-21 General Pension Budget
	Attachments: General Employees Annual Expense Budget FY 19-20

#### Adjournment