



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 10, 2021

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.

Call Meeting To Order

Roll Call

Public Comments

Approval of Minutes

1 September 10, 2021

Attachments: [Minutes](#)

Action Items

2 Proposed General Pension Board Meeting Dates

Attachments: [2022 City of Key West General Pension Board Meeting Dates](#)

3 Actuarial Valuation as of October 1, 2020

4 FPPTA Trustee School January 23-26, 2022

5 Election of Chairperson

6 Election of Vice-Chairperson

7 AndCo Consulting Fee Review

Attachments: [2021-12-10 KW General Employees \(Proposed Consulting Fee Review\)](#)

8 Disability-Attorney Stu Kaufman

9 FY 21-22 General Expense Budget

Attachments: [General Pension Expense Report FY 21-22](#)

10 Approve disbursements

Discussion Items

11 Social Security Workshop

12 General Pension Operating Procedures

Reports

13 Attorney Stu Kaufman

14 Timco Report - Karen Russo

15 & co Investment Performance Report - September 30, 2021 -Tim Nash

Attachments: [2021-09-30 Key West General Employees Pension \(Performance Report\)](#)

16 Core Plus Real Estate Review - Tim Nash

17 Highland Capital Investment Review September 30, 2021- Steven Stack

Attachments: [Highland Capital Investment Review September 30,2021](#)

18 Administrators Report

Adjournment