



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final General Employees Pension Board

Friday, March 4, 2016

11:00 AM

City Hall, 3126 Flagler Avenue, Key West

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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

11:10 AM

Roll Call

Absent 2 - Mr. Gibson, and Madam Chair Smith

Present 3 - Ms. Budde, Ms. Johnson, and Ms. Parker

Public Comments

Approval of Agenda

Approval of Minutes

1 December 4, 2015

A motion was made by Ms. Stephanie Johnson, seconded by Ms. Alice Parker, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

2 Appointing a Vice Chairperson

A motion was made by Ms. Stephanie Johnson, seconded by Ms. Alice Parker, that the Action Items be Postponed to the June 10th meeting. The motion passed by an unanimous vote.

3 GRS Compliance Report

A motion was made by Ms. Stephanie Johnson, seconded by Ms. Alice Parker, that the Action Items be Postponed to June 10th meeting. The motion passed by an unanimous vote.

4 GP Employees' Vendor Disbursements

A motion was made by Ms. Stephanie Johnson, seconded by Ms. Alice Parker, that the Action Items be Passed. The motion passed by an unanimous vote.

Discussion Items

5 Administrator Report

Received and Filed

6 January 2016 Trustee School

Received and Filed

Reports

7 Quaterly Report - Bogdahn

Received and Filed

8 Quaterly Report - Highland

Received and Filed

Adjournment - Next Meeting June 10, 2016

11:45 AM