



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final

General Employees Pension Board

Friday, June 10, 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

11:04 A.M.

Roll Call

Present 5 - Mr. Gibson, Ms. Johnson, Ms. Parker, Madam Vice-Chair Budde, and Madam Chair Smith

Approval of Agenda

Approval of Minutes

1 March 4, 2016 (Regular)

Attachments: [Minutes](#)

A motion was made by Ms. Stephanie Johnson, seconded by Ms. Angela Budde, that the Minutes be Approved with corrections. 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 Item be passed to accept the nomination of Angela Budde. The motion passed by an unanimous vote.

3 GRS Compliance Report

A motion was made by Ms. Alice Parker, seconded by Mr. Ben Gibson that the Action Item be Passed. The motion passed by an unanimous vote.

4 Proposed cost of living increase for General Pension Retirees'

Sponsors: Mr. Gibson

A motion was made by Mr. Ben Gibson, seconded by Madam Vice-Chair Angela Budde, that the Action Items be passed with direction to Mr. Larry Wilson of GRS to provide a cost analysis. The motion passed by an unanimous vote.

5 Approving the Financial Statement from Oropeza

A motion was made by Ms. Stephanie Johnson, seconded by Mr. Ben Gibson, that the Action Item be Passed. The motion passed by an unanimous vote.

Discussion Items

6 Vendor evaluations

Received and Filed

Reports

7 Highland Quarterly Report

Received and Filed

8 Bogdahn Quarterly Report

Received and Filed

9 Administrator's Report

Received and Filed

Adjournment

12:17 P.M.