



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final

General Employees Pension Board

Friday, December 2, 2016

8:30 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 8:30 A.M.

Roll Call

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

Public Comments

Approval of Minutes

1 October 3rd, 2016

Attachments: [Minutes-11-03-2016](#)

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

Attachments: [Proposed meeting dates FY 16-17](#)

A motion was made by Mr. Ben Gibson, seconded by Madam Vice-Chair Angela Budde, that the Action Items be Approved. The motion passed by an unanimous vote.

3

Approval of Compliance Report

Attachments: [2015 Chapter 112.664 Compliance Report](#)

A motion was made by Madam Vice-Chair Angela Budde, seconded by Ms. Stephanie Johnson, that the Action Items be Approved. The motion passed by

an unanimous vote.

4 Cola Study

Attachments: [Engagement Letter - COLA Study Retiree's](#)

A motion was made by Madam Vice-Chair Angela Budde, seconded by Mr. Ben Gibson, that the Action Item be Approved to send the Teamsters Union representative a Letter outlining the proposed Cola Study as presented to the Board. The motion passed by an unanimous vote.

Reports

5 American Realty Report - September 2016

Received and Filed

6 Salem Trust Globe Tax Information Packet

Attachments: [Salem Trust Globe Tax Information Packet](#)

Received and Filed

7 Highland Quarterly Report - September 2016

Attachments: [Highland Quarterly Report - September 2016](#)

Received and Filed

8 Bogdahn Quarterly Report - September 2016

Attachments: [Bogdahn quarterly report 09-30-2016](#)

Received and Filed

Adjournment 9:59 A.M.