



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### General Employees Pension Board

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Friday, March 9, 2018

11:00 AM

City Hall

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#### Call Meeting To Order

11:06 A.M.

#### Roll Call

**Absent** 1 - Ms. Parker

**Present** 4 - Mr. Gibson, Mr. Elkins, Madam Vice-Chair Budde, and Madam Chair Smith

#### Public Comments

#### Approval of Minutes

- 1 General Pension Meeting Minutes 12/8/2017

**Attachments:** [Pension Minutes 12/08/2017](#)

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

#### Action Items

- 2 General Pension Compliance Report 2016

**Attachments:** [2016 Compliance Report](#)

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

#### Reports

- 3 Highland Report 12-31-2017

**Attachments:** [Highland Report 12-31-2017](#)

**Received and Filed**

4 AndCo Report 12-31-2017

**Attachments:**     [And&CO Report 12-31-2017](#)

**Received and Filed**

5 Attorney Report

**Discussion Items**

6 FPPTA Annual Conference  
June 24-27, 2018

7 Stock Exchange Conference  
03/26/2018

8 2018 General Pension Meeting Dates

**Attachments:**     [2018 General Pension Meeting Dates](#)

**Adjournment**

12:09 P.M.