



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

General Employees Pension Board

Friday, October 5, 2018

10:00 AM

City Hall

Special

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.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order 10:00 am

Roll Call

Absent 1 - Mr. Gibson

Present 4 - Mr. Elkins, Ms. Parker, Ms. Budde, and Madam Chair Smith

Public Comments

Approval of minutes

1 September 7, 2018 General Pension Minutes

Attachments: [2018-09-07 General Pension Minutes](#)

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

Action Items

2 Reappointment of Ben Gibson

A motion was made by Ms. Alice Parker, seconded by Mr. Terry Elkins, that Ben Gibson be reappointed to the General Pension Board. The motion passed by an unanimous vote.

3 2019 General Pension Budget

Attachments: [General Employees Annual Expense Budget FY 18-19.pdf](#)

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

4 2019 City of Key West General Pension Meeting Dates

Attachments: [2019 City of Key West Meeting Dates.pdf](#)

A motion was made by Ms. Alice Parker, seconded by Mr. Terry Elkins, that the General Pension dates be Approved. The motion passed by an unanimous vote.

5 DocuSign software

A motion was made by Madam Vice-Chair Angela Budde, seconded by Mr. Terry Elkins, to research the cost of DocuSign Software for future purchase . The motion passed by an unanimous vote.

Discussion Items**6** DROP /Retiree Workshop

Received and Filed

7 Education Policy

Attachments: [City of Key West General Pension Education Policy](#)

Received and Filed

8 Travel Policy

Received and Filed

9 Trustee Election Policy

Received and Filed

Comments

Adjournment 11:58 am