



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final - Final

### General Employees Pension Board

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Friday, March 22, 2019

8:30 AM

City Hall

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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

8:30 A.M.

#### Roll Call

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

#### Public Comments

#### Action Items

1 General Pension Meeting Minutes 3/20/2019

Attachments: [General Pension Meeting Minutes 3/20/2019](#)

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

2 General Employees Meeting Minutes 02/22/2019

Attachments: [General Pension Meeting Minutes 02/22/2019](#)

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

3 Experience Study

**Attachments:** [Experience Study 2012 - 2017](#)

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

## Reports

4 Highland Report

**Attachments:** [Highland Investment Report December 31, 2018](#)

Received and Filed

5 AndCo Report

**Attachments:** [Key West General Employees Pension Performance Report 2018-12-31](#)

Received and Filed

## Attorneys Report

6 Disability Tax memo

**Attachments:** [Disability Tax Memo](#)

Received and Filed

## Discussion Items

7 General Pension Policies and Procedures

Received and Filed

8 FPPTA Conference 2019

Received and Filed

9 Klausner, Kaufman, Jensen & Levinson 2019 Client Conference

Attachments: [Klausner, Kaufman, Jensen & Levinson 2019 Client Conference](#)

Received and Filed

## Adjournment

10:00 A.M.