



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

General Employees Pension Board

Friday, September 13, 2019

10:30 AM

City Hall

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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting to Order

10:32 A.M.

Public Comments

Roll Call

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

Approval of Minutes

1 GE Pension Minutes June 14, 2019

Attachments: [GE Pension Minutes, June 14, 2019](#)

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

Action Items

2 General Pension Valuation Report October 2018

Attachments: [General Pension Valuation Report October 2018](#)

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

Reports

3 Highland Quarterly Investment Review June 30,2019

Attachments: [Highland Investment Review GE Pension June 30, 2019](#)

Received and Filed

4 AndCo Quarterly Report June 2019

Attachments: [AndCo Quarterly Performance Report June 30, 2019](#)

Received and Filed

5 Larry Wilson - Retirement Letter

Attachments: [Wilson Larry Retirement Letter](#)

[Jennifer Borregard Bio - GRS](#)

[Nicolas Lahaye Bio](#)

[Shelly Jones Bio](#)

Received and Filed

Attorney Stu Kauffman Report

6 General Pension Four Year Terms- Ord

Attachments: [General Pension Four Year Terms- Ord](#)

[46-63 Pension Trustee Terms-Amendment](#)

Continuance

7 Bernstein Litowitz Securities Monitoring Presentation

Received and Filed

Administrators Report

Discussion Items

8

FPPTA Trustee School

Attachments: [FPPTA Agenda 2019](#)

Received and Filed

Adjournment

11:35 A.M.