



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

General Employees Pension Board

Friday, December 11, 2020

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

10:34 a.m.

Roll Call

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

Public Comments

Approval of Minutes

1 10/27/2020 Meeting Minutes

Attachments: [10/27/2020 General Pension Board Meeting Minutes](#)

A motion was made Angela Budde and seconded by Ben Gibson that the minutes be approved . The motion passed by an unanimous vote.

Action Items

2 Reappointment of Ben Gibson to the General Pension Board

Attachments: [Trustee Term Limits as of 12-11-2020](#)

A motion was made by Terry Elkin's and seconded by Angela Budde to reappoint Ben Gibson to the City of Key West General Pension Board. The motion passed by an unanimous vote.

Discussion Items

3 FPPTA Schools

Received and Filed

4 FPPTA Recertification

Received and Filed

Reports

5 & Co Quarterly Report

Attachments: [General Employees Pension \(Performance Report\) 2020-09-30](#)
[Equity Index Concentration - 2020-09-30](#)

Received and Filed

6 Highland Quarterly Report

Attachments: [Highland Quarterly Report - September 2020](#)

Received and Filed

7 Attorney Report- Stu Kauffman

Received and Filed

8 Salem Trust- Karen Russo

Received and Filed

9 Administrator Report

Received and Filed

10 Drop and Retiree Update

Received and Filed

Adjournment

11:37 a.m.