



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final General Employees Pension Board

Thursday, October 22, 2015

11:00 AM

City Hall, 3126 Flagler Avenue, Key West

Special - Commissioner's Conference Room

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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

11:00 a.m.

Public Comments

No public comments

Roll Call

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

Approval of Agenda

Agenda was accepted as presented

Action Items

- 1 Approving 2016 Meeting Dates
 - *March 4, 2016
 - *June 3, 2016
 - *September 2, 2016
 - *December 2, 2016

A motion was made by Mr. Ben Gibson, seconded by Ms. Angela Budde, that the Action Items be Approved. The motion passed by an unanimous vote.
- 2 Adopting the FY 2015/2016 Budget for the General Employee Pension Board.

A motion was made by Ms. Angela Budde, seconded by Ms. Alice Parker, that the Action Item be Postponed to the December 4th, 2015 meeting. The motion passed by unanimous vote.

3

Adopting the National Conference on Public Employee Retirement Systems (NCPERS) Code of Conduct for Public Pension Providers.

Attachments: [Letter from Board Attorney](#)
[Engagement letter](#)
[Agreement](#)
[Schedule A](#)
[Schedule A Annual Process](#)
[Fiduciary Memo](#)
[Model Motions](#)

A motion was made by Ms. Angela Budde, that the City of Key West General Pension Plan adopts the NCPERS Code of Conduct for Public Pension Service Providers and asks our current providers to endorse the Code of Conduct, seconded by Ms. Stephanie Johnson, that the action item be approved.

A motion was made by Ms. Angela Budde, that the City of Key West General Pension Plan incorporates the NCPERS Code of Conduct for Public Pension Service Providers as part of our service providers searches/requests for proposals (RFP) process, seconded by Ms. Stephanie Johnson, that the action item be approved.

A motion was made by Ms. Angela Budde, that the City of Key West General Pension Plan notifies NCPERS of our decision to adopt the NCPERS Code of Conduct Public Pension Service Providers, seconded by Ms. Stephanie Johnson, that the action items be approved. All the three motions passed by an unanimous vote.

Board Comments

Next Meeting Date: December 4, 2015 (regular)

Adjournment

11:30 A.M.