



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final

General Employees Pension Board

Friday, September 9, 2016

11:00 AM

City Hall, 3126 Flagler Avenue, Key West

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
11:05 A.M.

Public Comments

Roll Call

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

Approval of Minutes

1 June 10th, 2016 (Regular)

Attachments: [Minutes](#)

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

2 August 4th, 2016 (Special)

Attachments: [Minutes](#)

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

Action Items

3 GRS Actuarial Report

Attachments: [2015 Valuation Report](#)

A motion was made by Mr. Ben Gibson, seconded by Ms. Stephanie Johnson, that the Action Items be Approved. The motion passed by an unanimous vote.

4 Cola Study Report

A motion was made by Madam Vice-Chair Angela Budde, seconded by Ms. Stephanie Johnson, that the Report was Postponed on December 2nd, 2016.. The motion passed by an unanimous vote.

Reports**5** Highland Quarterly Report- June

Attachments: [Highland Quarterly Report June](#)

Received and Filed

6 Bogdahn Quarterly Report- June

Attachments: [Bogdahn Quarterly Report June](#)

Received and Filed

Attorney Report**Administrator Report****Adjournment**

1:13 P.M.