



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final - Final

### General Employees Pension Board

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Thursday, November 3, 2016

11:00 AM

City Hall, 3126 Flagler Avenue, Key West

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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 305-809-3731 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.**

#### Roll Call

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

#### Public Comments

#### Approval of Minutes

1 September 9th, 2016

**Attachments:** [Minutes](#)

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

#### Action Items

2 Reappoint Ben Gibson to the City of Key West General Pension Board

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

3 Approve the FY 16-17 General Pension Budget

A motion was made by Madam Vice-Chair Angela Budde, seconded by Ms. Alice Parker, that the Action Items be Passed. The motion passed by an unanimous vote.

**Discussion Items**

4 Trustee School - January

Received and Filed

5 Pension Website

Received and Filed

**Adjournment - 11:38 A.M.**