



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final - Final

### General Employees Pension Board

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Friday, June 9, 2017

8:30 AM

City Hall

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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 the 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.

**Call Meeting To Order - 8:22 AM**

#### Roll Call

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

#### Public Comments

#### Approval of Minutes

1 March 10, 2017

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

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

#### Action Item

2 Electronic Filing to State of Florida Retirement

**Attachments:** [Electronic filing](#)  
[Florida local government retirement plans - Electronic reporting system now active.msg](#)  
[Electronic Filing to State of Florida](#)

A motion was made by Ms. Alice Parker to accept the GRS proposal for electronic filing to the State of Florida, seconded by Mr. Ben Gibson. The motion passed by an unanimous vote.

**Reporting**

- 3 Highland Investment Review March 31, 2017  
**Attachments:**     [Highland Investment Review March 31, 2017](#)  
Received and Filed
- 4 AndCo Quarterly Report, March 31, 2017  
**Attachments:**     [AndCo Quarterly Report March 31, 2017](#)  
Received and Filed
- 5 Salem Trust- Brad Rinsem  
Received and Filed
- 6 Attorney Stu Kaufman  
Received and Filed
- 7 Cola Study Update  
Received and Filed

**Administrator's Report**

- 8 Website Update
- 9 FPPTA - June Conference
- 10 FPPTA October Trustee School
- 11 Stock Exchange Conference

**Next Meeting Date - September 8, 2017****Adjournment - 9:57 A.M.**

Adjourn