



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

General Employees Pension Board

Friday, June 8, 2018

8:30 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 FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order

8:33 A.M.

Roll Call

Absent 1 - Mr. Gibson

Present 4 - Ms. Parker, Ms. Budde, Madam Chair Smith, and Mr. Elkins

Public Comments

Approval of Minutes

1 March 9, 2018

Attachments: [Minutes](#)

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

Action Items

2 Death Benefit Request

Attachments: [Gordan Letter \(Zeoli benefit\).docx](#)

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

Reports

3 AndCo Quarterly Report, March 31, 2018

Attachments: [AndCo Quarterly Report March 31, 2018](#)

Received and Filed

4 Highland Quarterly Report, March 31, 2018

Attachments: [Highland Quarterly Report, March 31, 2018](#)

Received and Filed

5 American Core Realty Performance Report

Attachments: [American Core Realty Commentary on 2017 Performance and Outlook for 2018.pdf](#)

Received and Filed

6 Attorney Report

Received and Filed

7 Administrators' Report

Received and Filed

8 Stock Exchange Conference

Received and Filed

Discussion

9 FPPTA - June Conference

Adjournment

9:29 A.M.