

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final - Final

General Employees Pension Board

Friday, June 14, 2019 10:30 AM City Hall

Call Meeting To Order

10:32 A.M.

Roll Call

Absent 2 - Mr. Gibson, and Smith

Present 3 - Mr. Elkins, Ms. Parker, and Madam Vice-Chair Budde

Public Comments

Samantha Farist- Affordable Housing

Approval of Minutes

1 March 22, 2019

Attachments: Minutes

A motion was made by Mr. Terry Elkins, seconded by Ms. Alice Parker, that the Minutes be Approved. The motion passed by an unanimous vote.

Reports

2 AndCo Quarterly Report- March 31, 2019

<u>Attachments:</u> 2019-03-31 Key West General Employees Pension Performance

Report

Received and Filed

3 Highland Investment Report, March 31, 2019

Attachments: Highland Investment Performance, March 31, 2019

Received and Filed

Attorney's Report

4 Trustee Terms

Administrator's Report

5 DROP- Retiree Updates

Received and Filed

Discussion Items

6 FPPTA Annual Conference

June 30, - July 3, 2019

Received and Filed

Adjournment

11:35 A.M.