



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

General Employees Pension Board

Friday, April 17, 2020

11:00 AM

City Hall

Special Virtual

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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

1 Instructions on the Virtual Meeting

Attachments: [Instructions on the Virtual Meeting](#)

Received and Filed

Call Meeting To Order

Meeting 11:10 A.M.

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

Roll Call

Discussion Items

2 General Employees Pension Terms

Attachments: [No Cost Actuarial Impact -GRS](#)
[Executive Summary Pension Trustee Terms](#)

Received and Filed

3

Attachments: [2020 Form 1 Memo KKJL](#)
[CARES act 2020 summary \(CARES act 2020 summary](#)
[IRS ORD KWGE](#)
[Administrative Policy -Audio- Video](#)

Received and Filed

Reports

4

Attorney Report- Stu Kauffman

Received and Filed

5

2019-12-31 Highland Quarterly Report

Attachments: [General Employees Report - December 31, 2019](#)

Received and Filed

6

2019-12-31 AndCo Quarterly Report

Attachments: [2019-12-31 AndCo Report](#)

Received and Filed

Adjournment

Adjourned the meeting at 12:19 p.m.