



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

General Employees Pension Board

Tuesday, October 27, 2020

10:30 AM

Virtual Meeting

You may attend/participate virtually by telephoning or
<https://zoom.us/j/93400714434>

Meeting ID: 934 0071 4434
One tap mobile
+13017158592,,93400714434

Call Meeting To Order

10:35 A..M.

Public Comments

Roll Call

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

Minutes

1 Minutes - General Pension Meeting 06-12-2020

Attachments: [General Employees Pension Board Minutes 06-12-2020](#)

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

Action Items

2 General Pension Expense Report 2020-2021

Attachments: [General Employees Annual Expense Budget FY 20-21](#)

A motion was made by Mr. Ben Gibson, seconded by Mr. Terry Elkins, that the Action Items be Approved. The motion passed by an unanimous vote.

3 General Pension Meeting Dates 2020-2021

Attachments: [General Pension Meeting Dates 2020-2021](#)

A motion was made by Vice Chair Alice Parker, seconded by Mr. Terry Elkins, that the Action Items be Approved. The motion passed by an unanimous vote.

4 Actuarial Valuation as of October1, 2019

Attachments: [October 1 2019 Valuation Report](#)

A motion was made by Mr. Ben Gibson, seconded by Vice Chair Alice Parker, that the Action Items be Approved. The motion passed by an unanimous vote.

Discussion Items

Reports

5 Attorney Stu Kaufman

Received and Filed

6 & Co Quarterly Report 06-30-2020

Attachments: [& Co Quarterly Report 06-30-2020](#)

Received and Filed

7 Highland Quarterly Report 06-30-2020

Attachments: [Highland Quarterly Report 06-30-2020](#)

Received and Filed

8 Administrator Update for Retirees

Received and Filed

Adjournment

11:55 P.M.