City of Key West, FL

Meeting Agenda Full Detail - Final

General Employees Pension Board

Friday, December 8, 2023   **10:30 AM**   **Marriott Beachside - 3841 N. Roosevelt Blvd.**

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.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order

Roll Call

Public Comments

Approval of Agenda

Approval of Minutes

September 8, 2023 General Pension Minutes

Attachments: **September 8 2023 General Pension Meeting Minutes**

December 1, 2023 General Pension Minutes

Attachments: **December 1 2023 General Pension Minutes**

Action Items

1   Retiree Cola study

2   Experience Study Engagement Letter

Attachments: **Engagement Letter - Experience Study**

3   Operating Rules & Procedures

Attachments: [Operating Rules & Procedures December 2023](#)

4   Operating Expenses 2023-2024

5   Disbursements

6   NCEPERS Pension Communications Summit Agenda

Attachments: [NCPERS Pension Communications Summit Agenda](#)

Reports

7   &co Quarterly Report

Attachments: [Key West General Employees Pension Quarterly Report](#)

8   Highland Quarterly Report

Attachments: [Highland Quarterly Report for Key West GE 3Q23](#)

9   Attorney Report

Discussion Items

Old Business

10   Finance/Budget / Policy Committee

Legislative History

12/1/23	General Employees Pension Board	Postponed

11   E- DocuSign

Legislative History

12/1/23	General Employees Pension Board	Discussed

New Business

Adjournment