



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final - Final

### General Employees Pension Board

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Friday, December 1, 2023

10:30 AM

Marriott Beachside - 3841 N. Roosevelt Blvd.

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#### Special Meeting

**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 the 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.

#### Call Meeting To Order

10:40 A.M.

#### Roll Call

**Absent** 1 - Mr. Gibson

**Present** 4 - Bervaldi, Ms. Budde, Madam Vice-Chair Parker, and Smith

#### Public Comments

#### Action Items

1 2024 Meeting Dates

A motion was made by Christina Bervaldi, seconded by Vice Chair Alice Parker, that the 2024 meeting dates be Approved. The motion passed by an unanimous vote.

2 Approval of Retirees

A motion was made by Christina Bervaldi, seconded by Ms. Angela Budde, that the retirees disbursements be Approved. The motion passed by an unanimous vote.

**3** Disbursements

**A motion was made by Ms. Angela Budde, seconded by Vice Chair Alice Parker, that the non-active employee's disbursements be Approved. The motion passed by an unanimous vote.**

**4** FPPTA January Trustee School

**A motion was made by Christina Bervaldi, seconded by Ms. Angela Budde, that the Angela Budde, Ben Gibson and Alice Parker be Approved. to attend the FPPTA School January 28-31. The motion passed by an unanimous vote.**

**5** Finance/Budget / Policy Committee

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

**6** Portal (Secure)

**A motion was made by Ms. Angela Budde, seconded by Christina Bervaldi, to research a Secure Portal . The motion passed by an unanimous vote.**

**7** E- DocuSign

**A motion was made by Ms. Angela Budde, seconded by Christina Bervaldi, that the to approve the research of a Secure Portal/. The motion passed by an unanimous vote.**

**Discussion Items**

**8** NCEPERS School & Conference

**Discussed**

**Old Business**

**9** Insurance for the Board

**Discussed**

10 Operating Policy & Procedures

Discussed

11 Retiree Benefits for 2024

Discussed

12 Social Security Speaker - Kurt Czarnowski

Discussed

13 Online Calculator

Discussed

**New Business**

Pension Shirts

Discussed

Cola Study

Discussed

Review procedure for adding pension information to website

Discussed

**Adjournment**

11:41 A.M.