



# 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, March 10, 2023

10:30 AM

City Hall

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New Location - Marriott Beachside, 3841 Northside Dr. Key West

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: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

#### Call Meeting To Order

10:35 A.M.

#### Roll Call

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

#### Approval of Agenda

#### Public Comments

#### Approval of Minutes

1 General Employees' Pension Meeting Minutes 12/9/2022

Attachments: [12/09/2022 General Pension Meeting Minutes](#)

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

2 Approval of Disbursements

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

### Reports

3 Highland Quarterly Report 2/31/2022 Steven Stack

**Attachments:** [Highland Quarterly Report Key West General Employee's Fund 12/31/2022](#)

Received and Filed

4 &co Quarterly Report 12/31/2022 John Thinnas

**Attachments:** [2&co Quarterly Report Key West General Employee's Pension Fund 12/31/2022](#)

Received and Filed

5 Salem Trust-Division of TMI Trust Karen Russo

**Attachments:** [Pension Portal Board Introduction.V3 -No Logo](#)

A motion was made by Ms. Angela Budde, seconded by Vice Chair Alice Parker, that the General Pension Plan accept the Salem Trust Online Portal. The motion passed by an unanimous vote.

6 Key West General Employees' Pension Attorney Stuart Kauffman

Received and Filed

### Discussion Items

7 FPPTA 39th Annual Conference  
Rosen Shingle Creek  
Orlando, FL

Discussed

8 NCPERS Trustee Educational Seminar (TEDS)

Discussed

## Adjournment

11:46 A.M.