



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

General Employees Pension Board

Friday, June 16, 2023

11:30 AM

**Location: Marriott Beachside- 3841 N. Roosevelt Blvd
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 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

11:35 a.m.

Roll Call

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

Approval of Agenda

Action Items

1 FPPTA October School

A motion was made by Angela Budde, seconded by Alice Parker that Christina Bervaldi, Patti McLauchlin, and Angela Budde attend the October 2023 Trustee school. The motion passed by an unanimous vote.

2 Disbursements

A motion was made by Angela Budde, seconded by Alice Parker that the disbursements be approved. The motion passed by an unanimous vote.

Discussion Items

3 JP Morgan Investment

Discussed

4 Policy & Procedures

Discussed

5 Retiree benefits

Discussed

6 Pension Meeting Dates & Location

Discussed

Reports

7 Administrator Report

Received and Filed

Adjournment

Adjourned 12:40 p.m.