



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

General Employees Pension Board

Friday, March 9, 2018

11:00 AM

City Hall

Call Meeting To Order

11:06 A.M.

Roll Call

Absent 1 - Ms. Parker

Present 4 - Mr. Gibson, Mr. Elkins, Madam Vice-Chair Budde, and Madam Chair Smith

Public Comments

Approval of Minutes

1 General Pension Meeting Minutes 12/8/2017

Attachments: [Pension Minutes 12/08/2017](#)

A motion was made by Mr. Ben Gibson, seconded by Madam Vice-Chair Angela Budde, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

2 General Pension Compliance Report 2016

Attachments: [2016 Compliance Report](#)

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

Reports

3 Highland Report 12-31-2017

Attachments: [Highland Report 12-31-2017](#)

Received and Filed

4 AndCo Report 12-31-2017

Attachments: [And&CO Report 12-31-2017](#)

Received and Filed

5 Attorney Report

Discussion Items

6 FPPTA Annual Conference
June 24-27, 2018

7 Stock Exchange Conference
03/26/2018

8 2018 General Pension Meeting Dates

Attachments: [2018 General Pension Meeting Dates](#)

Adjournment

12:09 P.M.