



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail - Final

General Employees Pension Board

Friday, September 8, 2023

8:30 AM

Marriott Beachside - 3841 N. Roosevelt Blvd Key West FL 33040

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 Minutes

- 1 June 2, 2023 Regular Meeting - Minutes

Attachments: [06022023 General Pension Minutes](#)
- 2 June 16, 2023 Regular Meeting - Minutes

Attachments: [6162023 General Pension Minutes](#)
- 3 August 11, 2023 Special Meeting Minutes

Attachments: [8112023 GE Pension Minutes](#)

Action Items

- 4 Actuary's Valuation Report

Attachments: [October 1, 2022 Valuation Report](#)
- 5 Approval of General Pension Summary Plan

Attachments: [Summary Plan Description](#)

6 Approval of Disbursements & Retirees

Reports

7 Highland Capital Quarterly Report
Press Releases for Highland Capital

Attachments: [Highland Investment Review June 2023](#)
[PSN Top Guns Core Fixed Income](#)
[PSN Top Guns SMID Cap Core Alpha](#)

8 &co Quarterly Report

Attachments: [&co General Pension Performance Report June 3023](#)

9 Investment Review

10 Attorney Stuart Kauffman
Introduction - Lindsey Garber
Legislative Update- House Bill 3
Attachments: [Legislative House Bill 3](#)

Discussion Items

11 Insurance for the Board

Old Business

12 DROP Workshop - December 7th, 2023

13 Social Security Speaker - Kurt Czarnowski

14 Operating Rules & Policies

New Business

15 Retiree Benefits for 2024

Next Regular Meeting Date December 8, 2023 @ 10:30 A.M.

Adjournment