



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail - Final

General Employees Pension Board

Friday, March 8, 2024

10:30 AM

Marriott Beach Side - 3841 N. Roosevelt Blvd.

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

Approval of Agenda

Approval of Minutes

1 February 9, 2024 Pension Minutes

Attachments: [Pension Minutes February 9 2024](#)

Public Comments

Action Items

2 Oropeza & Parks Engagement Letter

Attachments: [Oropeza & Parks Engagement Letter FY 223-24](#)

3 NCEPERS Accredited Fiduciary (NAF) Program & Conference

Attachments: [NCEPERS NAF Program & Conference](#)

4 FPPTA June 2024 Conference

5 Actuarial Study Engagement Letter
Scenario 1-6

Attachments: [Engagement Letter COLA Study 2024 - 2-14-2024](#)
[GRS Email ref Column add to report 2142024](#)

6 Online Benefit Estimate Engagement Letter - Nicolas Lahaye, GRS

Attachments: [Engagement Letter - Benefit Estimator GRS](#)

7 Experience Study GRS Nicolas Lahaye

Attachments: [Experience Study 2017 - 2022](#)

8 Establish Committees
Finance-Budget - Policy

9 Cummins Inc. Derivative Claims - Attorney

Attachments: [Cummins -- Client Research Memo \(Key West\)\(3-5-24\)](#)

10 DocuSign Software

Attachments: [DocuSign quote 2024](#)

11 Approval of Disbursements

12 Chairperson & Vice- Chair Elections

Discussion Items

Reports

13 & Co Quarterly Performance Report - December 31, 2023

Attachments: [2023-12-31 Key West General Employees Pension Performance Report](#)

14 Highland Quarterly Report- December 31, 2023

Attachments: [Key West General Investment Review- December 31, 2023](#)

Administrator Report

15 Public Storage

Next Meeting Date - May 10, 2024

Adjournment