



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

General Employees Pension Board

Friday, June 2, 2023

10:30 AM

Location: Marriott Beachside - 3841 N. Roosevelt Blvd

Revised May 30, 2023

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

10:42 A.M.

Roll Call

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

Public Comments

No public comments

Approval of Agenda

Approval of Minutes

- 1 General Employees' Pension Meeting Minutes 3/10/2023

Attachments: [Minutes](#)

Reports

- 2 Highland Quarterly Report 3/32/23 Steve Stack

Attachments: [KW General Quarterly Report 03/31/2023](#)

Received and Filed

3 &co Quarterly Report John Thinnas

Attachments: [2023-03-31 KWGP Performance Report](#)

Received and Filed

4 Richelle Cook - American Realty*

Received and Filed

5 KW General Pension Attorney Report Stuart Kauffman

Received and Filed

JP Morgan Presentation Amended Agenda

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

6 Administrator Report

Adjournment