



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

General Employees Pension Board

Friday, December 1, 2023

10:30 AM

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 the 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.

Call Meeting To Order

10:40 A.M.

Roll Call

Absent 1 - Mr. Gibson

Present 4 - Bervaldi, Ms. Budde, Madam Vice-Chair Parker, and Smith

Public Comments

Action Items

1 2024 Meeting Dates

A motion was made by Christina Bervaldi, seconded by Vice Chair Alice Parker, that the 2024 meeting dates be Approved. The motion passed by an unanimous vote.

2 Approval of Retirees

A motion was made by Christina Bervaldi, seconded by Ms. Angela Budde, that the retirees disbursements be Approved. The motion passed by an unanimous vote.

3 Disbursements

A motion was made by Ms. Angela Budde, seconded by Vice Chair Alice Parker, that the non-active employee's disbursements be Approved. The motion passed by an unanimous vote.

4 FPPTA January Trustee School

A motion was made by Christina Bervaldi, seconded by Ms. Angela Budde, that the Angela Budde, Ben Gibson and Alice Parker be Approved. to attend the FPPTA School January 28-31. The motion passed by an unanimous vote.

5 Finance/Budget / Policy Committee

A motion was made by Vice Chair Alice Parker, seconded by Ms. Angela Budde, that the Action Items be Postponed. The motion passed by an unanimous vote.

6 Portal (Secure)

A motion was made by Ms. Angela Budde, seconded by Christina Bervaldi, to research a Secure Portal . The motion passed by an unanimous vote.

7 E- DocuSign

A motion was made by Ms. Angela Budde, seconded by Christina Bervaldi, that the to approve the research of a Secure Portal. The motion passed by an unanimous vote.

Discussion Items

8 NCEPERS School & Conference

Discussed

Old Business

9 Insurance for the Board

Discussed

10 Operating Policy & Procedures

Discussed

11 Retiree Benefits for 2024

Discussed

12 Social Security Speaker - Kurt Czarnowski

Discussed

13 Online Calculator

Discussed

New Business

Pension Shirts

Discussed

Cola Study

Discussed

Review procedure for adding pension information to website

Discussed

Adjournment

11:41 A.M.