



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final - Final

### General Employees Pension Board

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Friday, March 11, 2022

10:30 AM

City Hall

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**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:** Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

#### Call Meeting To Order

10:37 A.M.

#### Roll Call

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

#### Public Comments

#### Approval of Agenda

Approved on the Consent Agenda

#### Approval of Minutes

1 General Employees Pension Minutes - December 10, 2021

**Attachments:** [General Pension Minutes- December 10, 2021](#)

A motion was made by Mr. Ben Gibson, seconded by Ms. Christina Bervaldi, that the Minutes be Approved. The motion passed by an unanimous vote.

#### Action Items

2 General Employees Pension Plan Disbursements

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

3 NCEPERS Conference

Attachments: [NCEPERS Conference May 2022](#)

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

4 FPPTA Conference - June 26-29, Hilton Bonnet Creek

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

## Reports

5 General Employees Pension Attorney - Robert Klausner

Received and Filed

6 &co Performance Investment Review December 31, 2021 - Tim Nash

Attachments: [&co Performance Investment Review December 31, 2021](#)

Received and Filed

7 Highland Performance Investment Review - December 31, 2022 - Steven Stack

Attachments: [Highland Performance Review](#)

Received and Filed

8 DROP Workshop Update

Received and Filed

**9** Social Security Workshop Update

Received and Filed

**10** Administrator Report - DROP & Retiree Update

Received and Filed

**Discussion Items**

**11** General Pension Operating Procedures

Received and Filed

**Adjournment**

11:55 A.M.