



# 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, June 8, 2018

8:30 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.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

#### Call Meeting To Order

8:33 A.M.

#### Roll Call

**Absent** 1 - Mr. Gibson

**Present** 4 - Ms. Parker, Ms. Budde, Madam Chair Smith, and Mr. Elkins

#### Public Comments

#### Approval of Minutes

1 March 9, 2018

**Attachments:** [Minutes](#)

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

#### Action Items

2 Death Benefit Request

Attachments: [Gordan Letter \(Zeoli benefit\).docx](#)

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

## Reports

3 AndCo Quarterly Report, March 31, 2018

Attachments: [AndCo Quarterly Report March 31, 2018](#)

Received and Filed

4 Highland Quarterly Report, March 31, 2018

Attachments: [Highland Quarterly Report, March 31, 2018](#)

Received and Filed

5 American Core Realty Performance Report

Attachments: [American Core Realty Commentary on 2017 Performance and Outlook for 2018.pdf](#)

Received and Filed

6 Attorney Report

Received and Filed

7 Administrators' Report

Received and Filed

8 Stock Exchange Conference

Received and Filed

## Discussion

9 FPPTA - June Conference

## Adjournment

9:29 A.M.