

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

#### **Action Minutes - Final - Final**

## **General Employees Pension Board**

Friday, June 14, 2019 10:30 AM City Hall

**Call Meeting To Order** 

10:32 A.M.

**Roll Call** 

Absent 2 - Mr. Gibson, and Smith

Present 3 - Mr. Elkins, Ms. Parker, and Madam Vice-Chair Budde

**Public Comments** 

Samantha Farist- Affordable Housing

**Approval of Minutes** 

**1** March 22, 2019

Attachments: Minutes

A motion was made by Mr. Terry Elkins, seconded by Ms. Alice Parker, that the Minutes be Approved. The motion passed by an unanimous vote.

Reports

2 AndCo Quarterly Report- March 31, 2019

<u>Attachments:</u> 2019-03-31 Key West General Employees Pension Performance

Report

Received and Filed

3 Highland Investment Report, March 31, 2019

Attachments: Highland Investment Performance, March 31, 2019

Received and Filed

### **Attorney's Report**

4 Trustee Terms

### **Administrator's Report**

5 DROP- Retiree Updates

**Received and Filed** 

#### **Discussion Items**

**6** FPPTA Annual Conference

June 30, - July 3, 2019

**Received and Filed** 

### **Adjournment**

11:35 A.M.