

## 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** 

General Employees' Pension Meeting Minutes 3/10/2023

<u>Attachments:</u> <u>Minutes</u>

Reports

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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 Thinnes
	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 Bervaldi, that the Action Items be Approved. The motion passed by an unanimous vote.

Administrator Report

## Adjournment

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