



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

General Employees Pension Board

Friday, September 7, 2018

8:30 AM

City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the American Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 for voice or the ADA Coordinator at 305-809-3811 at least 5 business days in advance for sign language interpreters, assistive listening devices or materials in accessible format.

Call Meeting to Order - 8:30 A.M.

Roll Call

Absent 1 - Mr. Gibson

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

Public Comments

Approval of Minutes

1 June 8, 2018 General Pension Minutes

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

Salem Trust - Karen Russo

2 Key West General Employee's Class Action Form

Attachments: [Key West General Employee's Class Action Form](#)

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

Discussion Items

- 3 Certificate of Liability Insurance Salem
Attachments: [Certificate of Liability Insurance Salem](#)
Received and Filed
- 4 Electronic Communication Acknowledgement
Attachments: [Electronic Communication Acknowledgement](#)
Received and Filed
- 5 Reduction of Class Action Processing Fee
Attachments: [Reduction of Class Action Processing Fee](#)
Received and Filed
- 6 Salem Trust Information Technology Security
Attachments: [Salem Trust Information Technology Security](#)
Received and Filed
- 7 Service Report Summary 2018 1st Quarter
Attachments: [Service Report Summary 2018 1st Quarter](#)
Received and Filed

Reports

- 8 Highland June 2018 Quarterly Report
Attachments: [Quarterly Report](#)
Received and Filed
- 9 AndCo June 2018 Quarterly Report
Attachments: [Quarterly Report](#)
Received and Filed

- 10 October 1 2017 City of Key West General Pension
Valuation Report

Attachments: [Valuation Report](#)

Received and Filed

- 11 Attorney Stu Kaufman

Received and Filed

- 12 Oropeza Financial Report June FY 17-18

Attachments: [City of Key West General Financial statements 06302018](#)

Received and Filed

Administrator's Report

- 13 Additonal Pension Meeting Dates

Attachments: [Future Meeting Dates](#)

Received and Filed

- 14 DROP & Retirement Workshops

Received and Filed

- 15 Participants in DROP, Retirement Update

Received and Filed

- 16 Election Process

Received and Filed

- 17 Pension Schools

Received and Filed

- 18 Travel Policy

Received and Filed

19 Military buy back

Attachments: [Ordinance 18-08 Pension Retirement Plan](#)

Received and Filed

Adjournment - 9: 28 A.M.