



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.