



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

General Employees Pension Board

Friday, March 11, 2022

10:30 AM

City Hall

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: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order

10:37 A.M.

Roll Call

Present 5 - Ms. Bernaldi, Ms. Budde, Mr. Gibson, Madam Vice-Chair Parker, and Madam Chair Smith

Public Comments

Approval of Agenda

Approved on the Consent Agenda

Approval of Minutes

1 General Employees Pension Minutes - December 10, 2021

A motion was made by Mr. Ben Gibson, seconded by Ms. Christina Bernaldi, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

2 General Employees Pension Plan Disbursements

A motion was made by Ms. Angela Budde, seconded by Ms. Christina Bervaldi, that the Action Items be Approved. The motion passed by an unanimous vote.

3 NCEPERS Conference

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

4 FPPTA Conference - June 26-29, Hilton Bonnet Creek

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

Reports

5 General Employees Pension Attorney - Robert Klausner

Received and Filed

6 &co Performance Investment Review December 31, 2021 - Tim Nash

Received and Filed

7 Highland Performance Investment Review - December 31, 2022 - Steven Stack

Received and Filed

8 DROP Workshop Update

Received and Filed

9 Social Security Workshop Update

Received and Filed

10 Administrator Report - DROP & Retiree Update

Received and Filed

Discussion Items

11 General Pension Operating Procedures

Received and Filed

Adjournment

11:55 A.M.