

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Action Minutes - Final - Final

General Employees Pension Board

Friday, June 3, 2022 10:30 AM City Hall

Call Meeting To Order -11:45 A.M.

Roll Call

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

Public Comments

Approval of Minutes

1 March 11th, 2022 General Pension Minutes

<u>Attachments:</u> March 11,2022 General Pension Minutes

A motion was made by Ms. Angela Budde, seconded by Mr. Ben Gibson, that the March 11, 2022 minutes be Passed. The motion passed by an unanimous vote.

Action Items

2 General Employee Pension Summary Plan

Attachments: General Employees Summary Plan

A motion was made by Ms. Angela Budde, seconded by Mr. Ben Gibson, that the General Employees Summary Plan be Postponed. The motion passed by an unanimous vote.

3 Policies and Procedures

<u>Attachments:</u> General Employees Operating Rules and Procedures

A motion was made by Ms. Angela Budde, seconded by Ms. Christina Bervaldi, that the Policies & Procedures Plan be Postponed. The motion passed by an unanimous vote.

4 FPPTA October Trustee School

A motion was made by Ms. Angela Budde, seconded by Mr. Ben Gibson, that Christiania Bervaldi, Angela Budde, Ben Gibson and Cheri Smith attend the Florida Public Pension School in October 2022. The motion passed by an unanimous vote.

Reports

5 &co Report - John Thinnes

<u>Attachments:</u> 2022-03-31 Key West General Employees Pension (Performance

Report)

Received and Filed

6 Highland Report

Attachments: Key West GE 1Q22

7 Attorney Stu Kaufman - Military Buy- Back

Attachments: Military buy back

Received and Filed

Administrator Reports

8 Disbursements

Received and Filed

9 Retiree/DROP Update

Received and Filed

Discussion Items

10 FPPTA June 2022 Conference

Received and Filed

Adjournment - 11:45 A.M.