



**RETIREMENT SYSTEM FOR THE GENERAL
EMPLOYEES OF THE UTILITY BOARD OF THE
CITY OF KEY WEST, FLORIDA**

AGENDA

Pension Board of Trustees Meeting 1:30 p.m. – Friday, February 1, 2019

1. Call to Order and Roll Call
2. Set Agenda
3. Informational Items for Discussion:
 - a. Investment Performance Review for the Year ended December 31, 2018 – Tim Nash, AndCo Consulting
 - b. Attorney Report – Ron Cohen, Plan Attorney
 - c. Request direction for a change to the Plan Document to clarify the date of participation for rehired employees and pension benefit calculation
 - d. Request direction for a possible change to the Plan Document for pre-retirement benefits for active members without a spouse, domestic partner or child[ren] under the age of 21 or 25
 - e. Discuss Investment Policy – this is required every two years
4. Consent Agenda*
 - a. Approve Minutes – Regular Meeting – November 20, 2018
 - b. Approve Disbursement Report
 - c. Approve Retirement Benefits Effective
5. Action Items
 - a. Approve Change in Plan Document – Restructuring the makeup of the Trustees – Chairman Bethel
6. Other Business (that may legally come before the board)
7. Next Meeting Date: May 14, 2019
8. Public Comments

9. Adjournment

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Pension Board Member or Citizen, in which event the item will be considered independently.

DISABILITY INFORMATION: In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact Kim Free, Plan Administrator, no later than seven days prior to the proceeding at 305-295-1011 for assistance. If hearing impaired, call the Florida Relay Service Numbers at 800-955-8771 (TDD) or 800-9558770 (VOICE) for assistance.

APPEAL NOTICE: If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which appeal is to be based.

Postponed until March 19, 2019