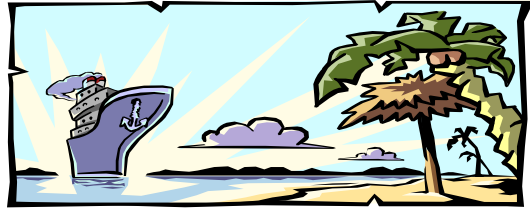


**CITY OF KEY WEST  
POLICE & FIRE PENSION  
BOARD OF TRUSTEES**

Contact: Susy Pita, Plan Administrator  
Phone: 352-978-1735 or [susyrita@comcast.net](mailto:susyrita@comcast.net)



**NOTICE OF MEETING POSTED: 06/01/2024**  
**FRIDAY, JUNE 7, 2024 at 8:30 A.M.**  
**Marriott Beachside Conference Room**  
**3841 N. Roosevelt Blvd., Key West, FL 33040**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Minutes: Regular Meeting – March 8, 2024
3. Approval of Disbursement Report
4. Simonton Center Property Manager’s Report
5. Presentation – Bernstein Litowitz Berger & Grossman
6. Investment Manager’s Report
7. Investment Consultant’s Report
8. Presentation of Actuarial Valuation Report – FYE 09/30/23
9. Attorney’s Report
10. Old Business: Status of Ordinance – DROP Participation Period
11. New Business: Review & Approval of Updated SPD
12. Public Comments
13. Next Regular Meeting Date: Friday, September 6, 2024 at 8:30 a.m.
14. Adjournment

**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 Susy Pita, Plan Administrator, no later than seven days subsequent to the proceeding at 352-787-9795 for assistance. If hearing impaired, call the Florida Relay Service Numbers at 800-955-8771 (TDD) or 800-955-8770 (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.