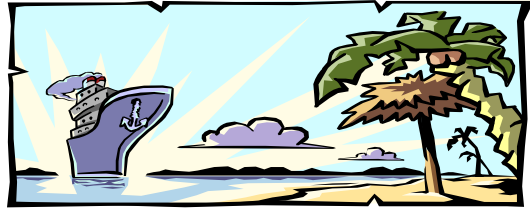


**CITY OF KEY WEST
POLICE & FIRE PENSION
BOARD OF TRUSTEES**

Contact: Susy Pita, Plan Administrator
Phone: 352-978-1735 or susyrita@comcast.net



NOTICE OF MEETING POSTED: 08/30/2024
FRIDAY, SEPTEMBER 6, 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 – June 7, 2024
3. Approval of Disbursement Report
4. Simonton Center Property Manager’s Report
5. Investment Manager’s Report
6. Investment Consultant’s Report
New Services Agreement – Mariner Institutional
7. Actuary’s Report
8. Attorney’s Report
9. Old Business
10. New Business: (a) New KSDT Agreement – Annual Report
(b) Review & Approval of Budget Projection for FYE 09/30/25
(c) Approval of DROP Exit/Retirement – Pablo Rodriguez – Effective 07/31/24
(d) Approval of DROP Entry – Jason Castillo – Effective 07/01/24
(e) Review & Approval of 2025 Meeting Schedule
11. Public Comments
12. Next Regular Meeting Date: Friday, December 6, 2024, at 8:30 a.m.
13. 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 352-978-1735 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.