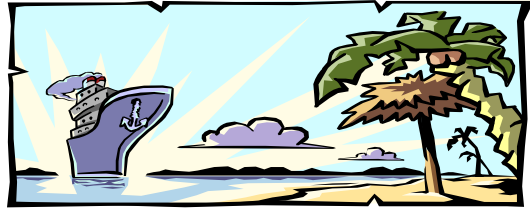


**CITY OF KEY WEST  
POLICE & FIRE PENSION  
BOARD OF TRUSTEES**

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



**NOTICE OF MEETING POSTED: 05/30/2025**  
**FRIDAY, JUNE 6, 2025 at 8:30 AM.**  
**Beachside Resort 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 7, 2025
3. Approval of Disbursement Report
4. Simonton Center Property Manager's Report
5. Investment Manager's Report  
- Addendum to Investment Performance Monitoring/Advisory Services Agreement
6. Investment Consultant's Report
7. Actuary's Report: (a) Presentation of Actuarial Valuation Report as of 10/01/2024  
(b) Presentation of Cost Study – Annual Insurance Stipend
8. Attorney's Report
9. Ratification of the Sketchers Litigation
10. Old Business
11. New Business: Approval of DROP Exit/Retirement - Frank Duponty - Effective 04-01-2025
12. Public Comments
13. Next Regular Meeting Date: Friday, September 5, 2025, at 8:30 AM.
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 352-978-1735 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.