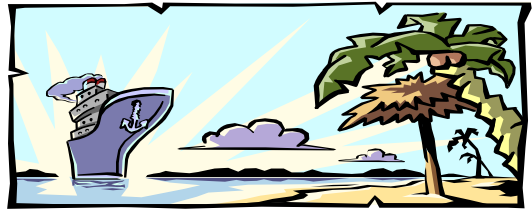


**CITY OF KEY WEST  
POLICE & FIRE PENSION  
BOARD OF TRUSTEES**

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



**NOTICE OF MEETING POSTED: 08/28/2025**  
**FRIDAY, SEPTEMBER 5, 2025 at 8:30 A.M.**  
**Beachside Resort Conference Room**  
**3841 N. Roosevelt Blvd., Key West, FL 33040**

**AGENDA**

1. Call to Order and Roll Call  
- 5<sup>th</sup> Member Trustee Appointment
2. Approval of Minutes: (a) Regular Meeting – June 6, 2025  
(b) Special Meeting – July 11, 2025
3. Approval of Disbursement Report
4. Simonton Center Property Manager’s Report
5. Investment Manager’s Report
6. Investment Consultant’s Report  
- Investment Policy Addendum - Schroders
7. Actuary’s Report
8. Attorney’s Report
9. Old Business
10. New Business: (a) Approval of Budget Projection for FYE 09/30/2027  
(b) Approval of Retirement – Randall Smith – Effective 05/23/2025  
(c) Approval of DROP Entry: Thomas Anglin – Effective 06/01/2025  
David Zarate – Effective 08/01/2025  
(d) Review & Approval of 2026 Meeting Schedule
11. Public Comments
12. Next Regular Meeting Date: Friday, December 5, 2025 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.