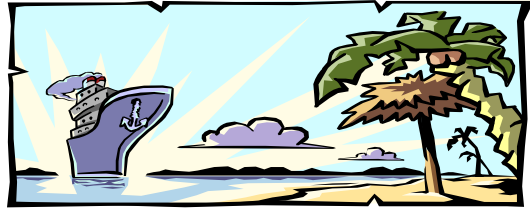


**CITY OF KEY WEST
POLICE & FIRE PENSION
BOARD OF TRUSTEES**

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



NOTICE OF MEETING POSTED: 12/01/2025
FRIDAY, DECEMBER 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
2. Approval of Minutes: Regular Meeting – September 5, 2025
3. Approval of Disbursement Report
4. Simonton Center Property Manager’s Report
5. Investment Manager’s Report
6. Investment Consultant’s Report
- Performance Fee Proposal
7. Actuary’s Report
8. Attorney’s Report
9. Custodian’s Report
10. Old Business: Annual Insurance Stipend Increase
11. New Business: (a) Approval of Term/Vested Retirement-Richard Franco-Effective 08/01/2023
(b) Approval of DROP Entry – Michael Wolf – Effective 10/01/2025
(c) Approval of Expense Report for FYE 09/30/2025
12. Public Comments
13. Next Regular Meeting Date: Friday, March 6, 2026 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 352-978-1735 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.