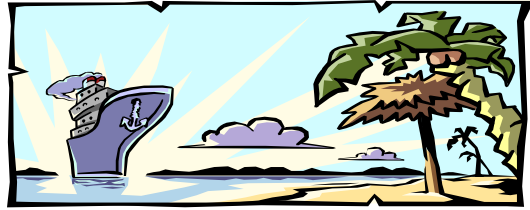


**CITY OF KEY WEST
POLICE & FIRE PENSION
BOARD OF TRUSTEES**

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



NOTICE OF MEETING POSTED: 12/05/2022
FRIDAY, DECEMBER 9, 2022 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
Appointment of Officers
2. Approval of Minutes: Regular Meeting – September 9, 2022
3. Approval of Disbursement Report
4. Simonton Center Property Manager’s Report
5. Investment Manager’s Report
6. Investment Consultant’s Report
7. Custodian’s Report
8. Actuary’s Report
9. Attorney’s Report
Ratification of Discovery Class Action Complaint
10. Old Business: Status of Revised Ordinance – Insurance Stipends
11. New Business: (a) Review & Approval of Annual Expense Report for FYE 09/30/22
(b) Review & Approval of the 2023 Meeting Schedule
(c) Approval of Retirement – Frank Blasberg – Effective 05/06/22
(d) Approval of DROP Entries: Tyrone Cervantes – 07/31/22
Alan Averette – 09/30/22 and Keith Sellers – 09/30/22
12. Public Comments
13. Next Regular Meeting Date: Friday, March 10, 2023 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.