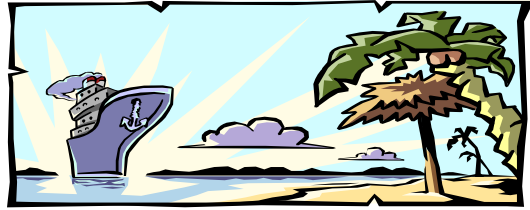


**CITY OF KEY WEST  
POLICE & FIRE PENSION  
BOARD OF TRUSTEES**

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



**NOTICE OF MEETING POSTED: 09/02/2022**  
**FRIDAY, SEPTEMBER 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
2. Approval of Minutes: Regular Meeting – June 3, 2022
3. Approval of Disbursement Report
4. Simonton Center Property Manager's Report
5. Investment Manager's Report
6. Investment Consultant's Report
7. Actuary's Report
8. Attorney's Report
9. Old Business: Status of Ordinance – Insurance Stipends & 13<sup>th</sup> Checks
10. New Business: (a) Ratification of Natera Securities Litigation  
(b) Review & Approval of Budget Projection for FYE 09/30/23  
(c) Approval of T/V Normal Retirement – Kuniko Keohane – 10/01/22  
(d) Approval of DROP Exit/Retirements: Daniel Blanco – 06/30/22,  
Jorge Galvan – 08/31/22 and Kenneth Wardlow, Jr. – 09/30/22
11. Public Comments
12. Next Regular Meeting Date: Friday, December 9, 2022 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 352-787-9795 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.