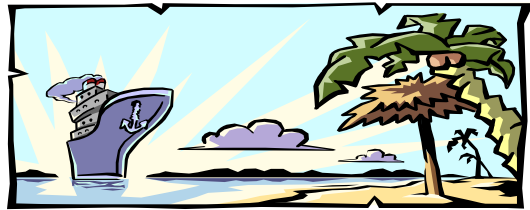


**CITY OF KEY WEST
POLICE & FIRE PENSION
BOARD OF TRUSTEES**

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



NOTICE OF MEETING POSTED: 03/06/2023
FRIDAY, MARCH 10, 2023, 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
Changes in Trustee Positions
2. Approval of Minutes: Regular Meeting – December 9, 2022
3. Approval of Disbursement Report
4. Simonton Center Property Manager’s Report
5. Presentation of Annual Audit for FYE 09/30/2022
6. Investment Manager’s Report
7. Investment Consultant’s Report
8. Custodian’s Report
9. Actuary’s Report
10. Attorney’s Report
11. Old Business: Status of Revised Ordinance – Insurance Stipends
12. New Business: Approval of DROP Exit/Retirement – David Black – Effective 01/02/2023 and Term/Vested Retirement – Diane Lipinski – Effective 02/01/2023
13. Public Comments
14. Next Regular Meeting Date: Friday, June 2, 2023, at 8:30 a.m.
15. 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.