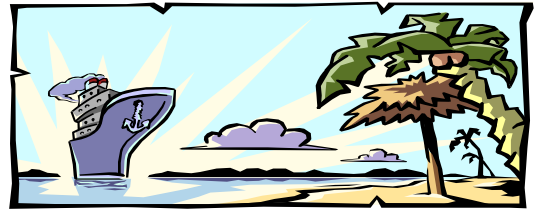


**CITY OF KEY WEST  
POLICE & FIRE PENSION  
BOARD OF TRUSTEES**

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



**NOTICE OF MEETING POSTED: 05/26/2023**  
**FRIDAY, JUNE 2, 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
2. Approval of Minutes: Regular Meeting – March 10, 2023
3. Approval of Disbursement Report
4. Simonton Center Property Manager’s Report
5. Investment Manager’s Reports: Highland Capital & JP Morgan
6. Investment Consultant’s Report
7. Actuarial Valuation Report as of October 1, 2022 & Declaration of Returns
8. Attorney’s Report
9. Old Business: Status of Revised Ordinance – Insurance Stipends
10. New Business: Approval of Retirements: Janeth DelCid effective 04/04/23 and Michael Kielman effective 04/10/2023
11. Public Comments
12. Next Regular Meeting Date: Friday, September 8, 2023 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.