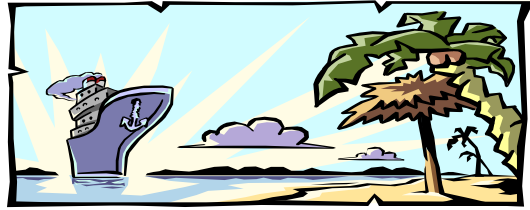


**CITY OF KEY WEST
POLICE & FIRE PENSION
BOARD OF TRUSTEES**

Contact: Susy Pita, Plan Administrator
Phone: 352-978-1735 or susyrita@comcast.net



NOTICE OF MEETING POSTED: 09/01/2023
FRIDAY, SEPTEMBER 8, 2023 at 10:30 A.M.*

***Please make note of the change in the starting time for this meeting only.**

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 2, 2023
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 – Cancer Presumption & Secure Act 2.0
10. New Business: (a) Approval of DROP Entry – Hollis Wood – 03/31/2023
(b) Approval of Term/Vested Retirements:
Gary Celcer – 08/01/2023 & Gary Lovette – 08/01/2023
(c) Review & Approval of Budget Projection – FYE 09/30/24
(d) Review & Approval of 2024 Meeting Schedule
11. Public Comments
12. Next Regular Meeting Date: Friday, December 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.