

**Retiree Healthcare Trust Meeting Minutes
Florida Keys Mosquito Control District
503 107TH Street
Marathon, FL**

January 15, 2019 10:00am (approximate)

The Board of Trustees of the Florida Keys Mosquito Control District Retiree Healthcare Trust Fund held a meeting on Tuesday, January 15, 2019 at the FKMCD Marathon office.

Present Were: Phillip Goodman, Brandon Pinder, Dr. Stan Zuba, William Shaw, Jill Cranney-Gage, Elizabeth Frampton and Tom McDonald.

Guest Present Were: Andrea Leal, Dirk Smits, Mikki Coss, Bruce Holden, Joshua Kogut, Michael Behrend, Beth Ranson and Chrissy Bloxom

Invited Guest:

Community Input: One retiree spoke during this time.

Approval of Agenda: Mr. Goodman asked to amend the agenda by removing items 6 and 9a. *A motion was made by Ms. Cranney-Gage, seconded by Mr. McDonald and passed unanimously* to amend the agenda as requested.

Approval of Commissioner Participation via Telephone: *A motion was made by Mr. Goodman, seconded by Ms. Cranney-Gage and passed unanimously* to accept Dr. Zuba's participation via telephone

Approval of Minutes: Removed from the agenda

2019 Election of Officers: Mr. Goodman nominated Mr. McDonald as Chairman; Mr. Shaw nominated Mr. Southcott as Chairman. After a roll call vote of 6-1, Mr. McDonald was named the Chairman of the OPEB Committee. Mr. Shaw cast the dissenting vote. Mr. Smits recommended ratifying the vote at the Board of Commissioners meeting.

Items for Board Discussion:

8a.) Update on Investment Review - Mr. Holden handed out an updated portfolio (attached to the minutes) showing the value of the OPEB Trust. Mr. Holden explained the list of items in the portfolio. Mr. Shaw suggested investing in GBAB bonds.

8b.) Update on Retiree Buyout – Mr. Holden mentioned that after consultation with the labor attorney, the offer will be submitted to the one retiree who has accepted the buyout.

Items for Board Review and Action: NONE

Good of the Order: Mr. McDonald scheduled the next OPEB meeting for March 26, 2019. Mr. Shaw stated that the good of the order should be for the good of the retirees and employees. He would like to see funds set aside each year for the trust.

Meeting Adjourned: There being no further business to come before the Committee the Chairman called to adjourn the meeting.

Respectfully submitted,

Thomas McDonald, Chairman of the OPEB Board

Vice-Chair of the OPEB Board

For more specific information or detail of meeting, please refer to the digital recording of the meeting at www.keysmosquito.org.