

# RETIREE HEALTHCARE TRUST MEETING

JULY 16, 2019



# OPENEB CALENDAR

January-2019						
SUN	MON	TUES	WED	THUR	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
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March-2019						
SUN	MON	TUES	WED	THUR	FRI	SAT
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May-2019						
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July-2019						
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September-2019						
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November-2019						
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February-2019						
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April-2019						
SUN	MON	TUES	WED	THUR	FRI	SAT
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June-2019						
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August-2019						
SUN	MON	TUES	WED	THUR	FRI	SAT
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October-2019						
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December-2019						
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Holidays
  Meetings
  Conferences

## **Retiree Healthcare Trust Meeting Agenda**

Florida Keys Mosquito Control District  
Marathon Office  
503 107<sup>TH</sup> Street  
Marathon, FL

**July 16, 2019**

**1:00 pm**

**1. Call to Order**

**2. Invocation and Salute to Flag**

**3. Roll Call**

**4. Community Input:**

Community Input shall be heard prior to each specified agenda item.

The Board adheres to, and conducts each meeting in accordance with Robert's Rules of Order. Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group. Transfer of time between individuals and/or groups is not permitted. Letters submitted to any Commissioner, the Executive Director, Executive Assistant, or any other District employee during a Board meeting will be placed into the record but will not additionally be read into the record at the meeting.

The Board welcomes public input but also must maintain order. Thus, community input is not a time for open dialogue between the Board and the speaker. Speakers should direct their comments to the Board and not to the District Staff or any other audience members. Speakers should not expect Commissioners or staff to answer or respond to questions during community input. If appropriate, the Board may request the issue be added as a discussion item at a future District Board Meeting.

Any person who wishes to be heard shall complete and provide the supplied Community Input Card or inform the Clerk/Executive Assistant to the Board, specifying the agenda item on which he or she wishes to be heard. Once public input begins on an agenda item, there will be no further speaker cards or speakers allowed on that specific agenda item or subject.

**5. Approval of Agenda**

**6. Approval of Minutes** of the Retiree Healthcare Trust Meeting held on March 26, 2019. **Page 6**

**7. Items for Discussion:**

a.) Investment Review (Holden)

**8. Items for Committee Review and Action:**

**9. Good of the Order**

**10. Meeting Adjourned**

# *Item 6*

## Approval of Minutes

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

**March 26, 2019 11:00am**

The Board of Trustees of the Florida Keys Mosquito Control District Retiree Healthcare Trust Fund held a meeting on Tuesday, March 26, 2019 at the FKMCD Marathon office.

**Present Were:** Phillip Goodman, Brandon Pinder, Dr. Stan Zuba, Jill Cranney-Gage and Tom McDonald.

**Guest Present Were:** Andrea Leal, Dirk Smits, Mikki Coss, Bruce Holden, Joshua Kogut, Michael Behrend, Beth Ranson Elizabeth Frampton and Chrissy Bloxom. William Southcott was absent.

**Invited Guest:** Marlo DeMoss, DeMoss Financial, Inc.

**Community Input:** None

**Approval of Agenda:** A motion was made by Mr. Goodman, seconded by Ms. Cranney-Gage and passed unanimously to approve the agenda.

**Approval of Minutes:** A motion was made by Mr. Goodman, seconded by Ms. Cranney-Gage and passed unanimously to approve the minutes of the October 16, 2018 and the January 15, 2019 Retiree Healthcare Meeting minutes.

**Items for Board Discussion:**

**7a.) Investment Review (DeMoss)** – Marlo DeMoss, DeMoss Financial Inc., handed out a summary packet of the current investments to the Board (attached to the minutes). Ms. DeMoss addressed the Board on the current value of the investments. Ms. DeMoss explained the available investment options for the current \$240,000.00 OPEB funding.

**Items for Board Review and Action:**

**8a.) Current Year Investment Decision (DeMoss)** A motion was made by Ms. Cranney-Gage, seconded by Mr. Goodman and passed unanimously to accept the recommendation from DeMoss Financial.

**Good of the Order:**

**Meeting Adjourned:** There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

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Thomas McDonald, Chairman of the OPEB Board

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Vice-Chair of the OPEB Board

For additional information please refer to [www.keysmosquito.org](http://www.keysmosquito.org).