

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

Thomas McDonald, Chairman of the OPEB Board

Vice-Chair of the OPEB Board

For additional information please refer to www.keysmosquito.org.