

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

October 22, 2019 1:00 pm

The Board of Trustees of the Florida Keys Mosquito Control District Retiree Healthcare Trust Fund held a meeting on Tuesday, October 22, 2019 at the FKMCD Marathon office.

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

Guest Present Were: Andrea Leal, Dale Coburn, Mikki Coss, Bruce Holden, Joshua Kogut, Michael Behrend, Beth Ranson.

Invited Guest: None

Community Input: None

Approval of Agenda: Mr. Goodman requested to include item 8a. Transfer annuity funds for Board approval. A motion was made by Mr. Pinder, seconded by Mr. Zuba and passed unanimously to approve the agenda as amended.

Approval of Minutes: A motion was made by Mr. Pinder, seconded Dr. Zuba and passed unanimously to approve the minutes of the July 16, 2019 Retiree Healthcare Meeting.

Items for Board Discussion:

7a.) Investment Review – Marlo DeMoss, DeMoss Financials, gave a report on the current earnings. Ms. DeMoss stated that the total in trust is \$1,994,000.00. She explained the different types of bonds. Ms. DeMoss will be working with Bruce and Michael on a long term plan to present to the Board.

Items for Board Review and Action:

8a.) Transfer Annuity Funds – A motion was made by Mr. Goodman, seconded by Mr. Zuba and passed unanimously to move the funds to the bond portfolio.

Good of the Order: None

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.