

RETIREE HEALTHCARE TRUST MEETING

OCTOBER 22, 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						
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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						
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June-2019						
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August-2019						
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October-2019						
SUN	MON	TUES	WED	THUR	FRI	SAT
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December-2019						
SUN	MON	TUES	WED	THUR	FRI	SAT
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29	30	31				

Holidays
 Meetings
 Conferences

Retiree Healthcare Trust Meeting Agenda

Florida Keys Mosquito Control District
Marathon Office
503 107TH Street
Marathon, FL

October 22, 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 July 16, 2019.

7. Items for Discussion:

a.) Investment Review (DeMoss)

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 107TH Street
Marathon, FL**

July 16, 2019 1:00pm

The Board of Trustees of the Florida Keys Mosquito Control District Retiree Healthcare Trust Fund held a meeting on Tuesday, July 16, 2019 at the FKMCD Marathon office.

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

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

Invited Guest: None

Community Input: None

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

Approval of Minutes: A motion was made by Ms. Cranney-Gage, seconded Mr. Goodman by and passed unanimously to approve the minutes of the March 26, 2019 Retiree Healthcare Meeting.

Items for Board Discussion:

7a.) Investment Review – Bruce Holden, Finance Director, handed out a Portfolio Cash Flow Report (attached to the minutes) that detailed the current investment value of the bond portfolio at \$737,288.76. Those investments are earning an interest rate of 3.70%. Mr. Holden explained the other investments are gaining between 1.6% - 5.6% return with no losses. Mr. Holden discussed the upcoming investment decisions that would have to be decided in the fall or spring when the 2019-2020 contribution would be invested.

Michael Behrend, HR and Insurance Coordinator, discussed the renewal date of the healthcare policy and the number of future retirees.

Items for Board Review and Action: None

Good of the Order: Chairman McDonald mentioned the next meeting will be held on October 22, 2019 at 1pm.

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.