

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

January 28, 2020 10:30am (approximate)

The Board of Trustees of the Florida Keys Mosquito Control District Retiree Healthcare Trust Fund held a meeting on Tuesday, January 28, 2020 at the FKMCD Marathon office.

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

Guest Present Were: Andrea Leal, Gaelan Jones, Mikki Coss, Bruce Holden, Joshua Kogut, Michael Behrend, Chad Huff and Chrissy Bloxom

Invited Guest: None

Community Input: None

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

Approval of Minutes: A motion was made by Mr. Goodman, seconded by Dr. Zuba and passed unanimously to approve the minutes of the October 22, 2019 meeting.

2020 Election of Officers: Ms. Cranney-Gage nominated Mr. McDonald as Chairman, seconded by Dr. Zuba. After a roll call vote, Mr. McDonald was named the Chairman of the OPEB Committee.

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 bonds in the portfolio and stated the account has a balance of \$2,040,000.00, which is up \$45,000.00 since last quarter. The annual contribution will be made after the next meeting in April.

Items for Board Review and Action: NONE

Good of the Order: Ms. Cranney-Gage thanked Mr. McDonald for the work he has done for the committee. Mr. Goodman congratulated Mr. McDonald for his continuing role as Chairman.

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

Andrea Leal, Executive Director

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