

RETIREE HEALTHCARE TRUST MEETING

JANUARY
2020



OPFEB CALENDAR

January-2020						
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
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March-2020						
SUN	MON	TUES	WED	THUR	FRI	SAT
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May-2020						
SUN	MON	TUES	WED	THUR	FRI	SAT
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July-2020						
SUN	MON	TUES	WED	THUR	FRI	SAT
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September-2020						
SUN	MON	TUES	WED	THUR	FRI	SAT
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November-2020						
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February-2020						
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April-2020						
SUN	MON	TUES	WED	THUR	FRI	SAT
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June-2020						
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August-2020						
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October-2020						
SUN	MON	TUES	WED	THUR	FRI	SAT
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December-2020						
SUN	MON	TUES	WED	THUR	FRI	SAT
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 Holidays
 Meetings
 Conferences

Healthcare Trust Meeting Agenda

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

January 28, 2020
10:30 am (Approximate)

1. Call to Order

2. Roll Call

3. 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.

4. Approval of Agenda

5. Approval of Minutes of the Retiree Healthcare Trust Meeting held on October 22, 2019.

6. 2020 Election of Officers

7. Items for Discussion:

a.) Investment Review (Holden)

8. Items for Committee Review and Action:

9. Good of the Order

10. Meeting Adjourned

**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.