

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

**October 20, 2020 2:00pm**

The Board of Trustees of the Florida Keys Mosquito Control District Retiree Healthcare Trust Fund held a meeting on Tuesday, October 20, 2020, 2020 via virtual meeting at the FKMCD Marathon office.

**Present Were:** Phillip Goodman, Brandon Pinder, Dr. Stanley Zuba, Tom McDonald, Jill Cranney, Elizabeth Frampton and William Shaw.

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

**Invited Guest:** Marlo DeMoss, DeMoss Financial

**Community Input:** None

**Approval of Agenda:** A motion was made by Mr. Goodman, seconded by Dr. Zuba and passed unanimously to approve the agenda.

**Approval of Minutes:** A motion was made by Dr. Zuba, seconded by Mr. Pinder and passed unanimously to approve the minutes of the July 21, 2020 meeting.

**Items for Board Discussion:**

**7a.) Investment Review** – Marlo DeMoss, DeMoss Financial, recapped the OPEB trust account portfolio.

**Items for Board Review and Action:**

**8a.) Investment Options** – Marlo DeMoss, DeMoss Financial, detailed the account portfolio and advised the committee of future investment options that are available. A motion was made by Mr. Shaw Mr. Goodman, seconded by Mr. Goodman and passed unanimously to approve the recommendation to sell and replace some bonds with other less volatile bonds in the portfolio.

**Good of the Order:** None

There being no further business to come before the Committee the meeting was adjourned.

Respectfully submitted,

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Thomas McDonald, Chairman of the OPEB Board

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Andrea Leal, Executive Director

For additional information, please refer to [www.keysmosquito.org](http://www.keysmosquito.org).