Retiree Healthcare Trust Meeting Agenda
Florida Keys Mosquito Control District
Marathon Office
503 107TH Street, Marathon, FL
April 25, 2023 1:00 pm

1.) Call to Order

2.) Invocation and Salute to the 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 District staff or
   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. Furthermore, all speakers agree to abide by
   FKMCD’s Code of Conduct Policy and Procedures Governing Meetings, Hearings, and Community
   Input, as adopted through Resolution 2021-02. Any person who wishes to make public comment
   during this meeting may be heard by the Board, through the Board Chair, on any proposition before
   the Board by either (1) complete and provide the supplied community input card or inform the
   Clerk/Executive Assistant to the Board, specifying the agenda item; or (2) when remote means for
   input is allowed by the Board, calling 305-292-7190 or emailing the Clerk/Executive Assistant
   (currently ddarias@keysmosquito.org) no later than 11:00 am on April 25, 2023. If attending
   remotely, you must remain available by phone from the hours of 1:00 to 3:00pm.

5.) Approval of Agenda

6.) Approval of Minutes of the Retiree Healthcare Trust Meeting held on January 17, 2023.

7.) Items for Discussion:
   a.) Investment Review (DeMoss)
   b.) Investment Policy (Shaw)

8.) Items for Committee Review and Action:
   a.) Investment Policy (Shaw)
   b.) Investment Decision (Cassidy)

9.) Good of the Order

10.) Meeting Adjourned