

MINUTES
FLORIDA KEYS MOSQUITO CONTROL DISTRICT
RETIREE HEALTHCARE TRUST MEETING
AUGUST 16, 2016 2:00 P.M.
FKMCD MARATHON OFFICE
503 107TH ST, MARATHON, FL

The Board of Trustees of the Florida Keys Mosquito Control District Retiree Healthcare Trust Fund held their meeting on Tuesday, August 16, 2016 at the FKMCD Marathon office.

PRESENT WERE: Bill Shaw, Chairman; Phil Goodman, Jill Cranney-Gage, Tom McDonald, Yvonne Talbot, and Mary Victores

GUESTS PRESENT: Michael Doyle, Dirk Smits, Bruce Holden, Andrea Leal, Tammy Hollander, and Beth Ranson.

APPROVAL OF AGENDA: A motion was made by Mrs. Cranney-Gage and seconded by Mr. McDonald to approve the agenda. The motion passed with no objection.

MINUTES: A motion was made by Mr. Goodman and seconded by Ms. Cranney-Gage to approve the minutes of the July 19, 2016 meeting. The motion passed with no objection.

ITEMS FOR BOARD REVIEW AND/OR ACTION

- Marlo DeMoss reviewed the Actuarial Valuation with the board. It was determined that there is no longer a need for annual actuarial studies, so we will go back to having them every two years.
- A discussion followed about whether the board wished to continue the search for an Investment Advisor, or move to Annuities. The board decided that they wished to proceed with Annuities, with DeMoss Financial handling that for us.

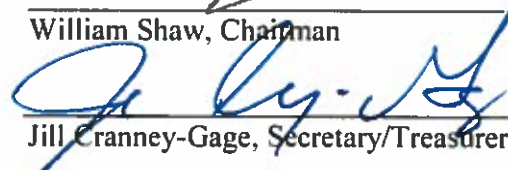
GOOD OF THE ORDER: none

MEETING ADJOURNED: There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



William Shaw, Chairman



Jill Cranney-Gage, Secretary/Treasurer

