

MINUTES
FLORIDA KEYS MOSQUITO CONTROL DISTRICT
RETIREE HEALTHCARE TRUST MEETING
JANUARY 19, 2016 5:00 PM
MARATHON OFFICE
MARATHON, FL

The Board of Trustees of the Florida Keys Mosquito Control District Retiree Healthcare Trust Fund held their Regular Meeting on Tuesday, January 19, 2016 at the FKMCD Marathon office.

PRESENT WERE: Bill Shaw, Chairman; Tom McDonald, Phil Goodman, and Mary Victores

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

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

MINUTES: A motion was made by Mr. Goodman and October 20, 2015. The motion passed with no objections

ITEMS FOR BOARD REVIEW AND/OR ACTION

- Election of Officers - A motion was made by Mr. Smith and seconded by Mr. McDonald to nominate Bill Shaw as Chairman. The floor was closed for nominations. The motion naming Bill Shaw as Chairman passed by unanimous roll call vote. A motion was made by Mr. Smith and seconded by Mr. Shaw to nominate Tom McDonald as Secretary/Treasurer. The floor was closed for nominations. The motion naming Tom McDonald as Secretary/Treasurer passed by unanimous roll call vote.
- Marlo DeMoss informed the board that, while she will continue in her role as benefits advisor, she is stepping back from the role of financial advisor. She will stay on until we have another financial advisor in place.
- Marlo DeMoss gave a financial update to the board.
- Replacement for James Zdan – Due to Mr. Zdan's upcoming retirement, a replacement will be sought as the Employee Representative. Mr. Shaw will draft a letter to the employees who participate in the program to determine who may be interested.

GOOD OF THE ORDER: none

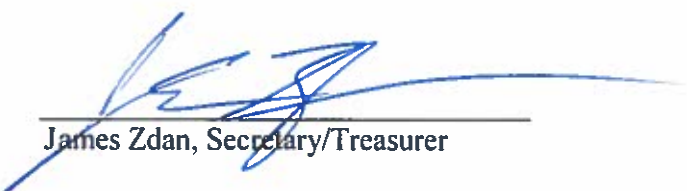
MEETING ADJOURNED

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

Respectfully submitted,



William Shaw, Chairman



James Zdan, Secretary/Treasurer