

MINUTES
FLORIDA KEYS MOSQUITO CONTROL DISTRICT
RETIREE HEALTHCARE TRUST MEETING
JULY 19, 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, April 19, 2016 at the FKMCD Marathon office.

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

GUESTS PRESENT: Michael Doyle, Bruce Holden, Andrea Leal, Tammy Hollander, and Christine Thompson.

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

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

ITEMS FOR BOARD REVIEW AND/OR ACTION

- Annuity Presentation and Financial Update – With Marlo DeMoss being away on personal business, Bruce Holden addressed the board regarding our current financial reports. He did a brief overview of how annuities work since this is one option we are considering. There will be a bid opening on Investment Advisors before the next meeting. The board will need to decide if they wish to stay with using an Investment Advisor or if they wish to change to annuities. There will be another OPEB meeting in August to discuss it.
- Appointment of Secretary/Treasurer – Mr. Smith stated that he felt Ms. Cranney-Gage would be a good choice to finish out Mr. Zdan's term as Secretary/Treasurer. The nomination was seconded and unanimously approved.

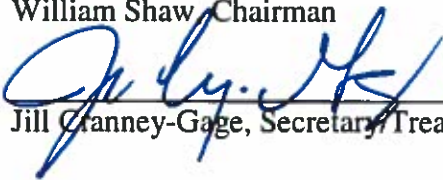
GOOD OF THE ORDER: none

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