

**MINUTES**  
**FLORIDA KEYS MOSQUITO CONTROL DISTRICT**  
**RETIREE HEALTHCARE TRUST MEETING**  
**JANUARY 17, 2017**  
**FKMCD MARATHON OFFICE**  
**503 107<sup>TH</sup> ST, MARATHON, FL**

The Board of Trustees of the Florida Keys Mosquito Control District Retiree Healthcare Trust Fund held their meeting on Tuesday, January 17, 2017 at the FKMCD Marathon office.

**PRESENT WERE:** Phil Goodman, Jill Cranney-Gage, Tom McDonald, Brandon Pinder, Stan Zuba, and Yvonne Talbot.

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

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

**MINUTES:** A motion was made by Ms. Cranney-Gage and seconded by Mr. McDonald to approve the minutes of the October 18, 2016 meeting. The motion passed with no objection.

**ITEMS FOR BOARD REVIEW AND/OR ACTION**

**Item 4a “Election of Officers”** – A motion was made by Mr. McDonald, seconded by Mr. Zuba and passed unanimously to have the FKMCD Board officers hold the same position on the OPEB board for 2017.

**Item 4b “Approval of Resolution 2016-01 OPEB – Terms for OPEB Employee and Retiree Representatives”** - A motion was made by Mr. McDonald, seconded by Ms. Cranney-Gage and passed unanimously to approve the resolution. This was decided at the October 18, 2016 meeting. This vote was to adopt it in resolution form.

**Item 4c “New Trustee for OPEB accounts”** – Bill Shaw had previously been the OPEB trustee, but with his retirement a new trustee needed to be named. Marlo DeMoss suggested that it be Phil Goodman. A motion was made by Ms. Cranney-Gage, seconded by Mr. McDonald and passed unanimously to approve the appointment.

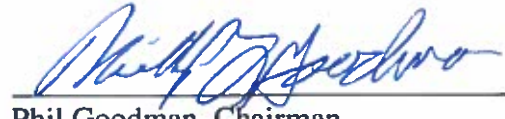
**Item 4d “Appointment of Retiree Rep”** – We had received two letters of interest for the position, however one chose to withdraw his name on the day of the meeting. The committee decided to extend the deadline and asked Tammy Hollander to send a follow-up letter to the retirees explaining the process. Anyone interested will be urged to attend the April meeting.

**Item 4e “Update of OPEB Investments”** – Bruce Holden explained that the actual rates are lower than expected due to the fact that we receive the incorrect information from DeMoss Financial. Now that we are out of the stock market, there will be less volatility.

**GOOD OF THE ORDER:** none

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Phil Goodman", written over a horizontal line.

Phil Goodman, Chairman

A handwritten signature in brown ink, appearing to read "Brandon Pinder", written over a horizontal line.

Brandon Pinder, Secretary/Treasurer