

RETIREE HEALTHCARE TRUST MEETING MINUTES

**FLORIDA KEYS MOSQUITO CONTROL DISTRICT
MARATHON OFFICE
503 107TH ST, MARATHON, FL**

APRIL 11, 2017

The Board of Trustees of the Florida Keys Mosquito Control District Retiree Healthcare Trust Fund held their meeting on Tuesday, April 11, 2017 at the FKMCD Marathon office.

PRESENT WERE: Phillip Goodman, Jill Cranney-Gage, Brandon Pinder, Stan Zuba, and Yvonne Talbot. Tom McDonald was absent.

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

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

APPROVAL OF MINUTES: *A motion was made by Mr. Pinder and seconded by Ms. Cranney-Gage to approve the minutes of the January 17, 2017 meeting. The motion passed with no objection.*

ITEMS FOR BOARD REVIEW AND/OR ACTION:

Item 4a “Appointment of Retiree Representative” – We received two letters of interest for the position, with one of the interested parties attending the meeting. Bill Shaw addressed the Board to speak about his background and interest in being the representative. *A motion was made by Ms. Cranney-Gage, seconded by Ms. Talbot and passed unanimously to appoint Bill Shaw to a 4-year term as the new Retiree Healthcare Trust Representative.*

Item 4b “OPEB Valuations Update” – Marlo DeMoss was unable to attend so Bruce gave a brief update.


GOOD OF THE ORDER:

After some discussion, it was decided that there will be an OPEB Workshop held June 20th at 10am. This will be an opportunity for the new commissioners to become familiar with the Retiree Healthcare Trust.

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

Respectfully submitted,


Phillip L. Goodman, Chairman


Brandon Pinder, Secretary/Treasurer