

**RETIREE HEALTHCARE TRUST MEETING
JANUARY 17, 2017**



CALENDAR

January-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
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March-2017						
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April-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
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May-2017						
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21	22	23	24	25	26	27
27	29	30	31			

June-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
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July-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
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30	31					

August-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
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September-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
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October-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
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November-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
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December-2017						
SUN	MON	TUES	WED	THUR	FRI	SAT
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24	25	26	27	28	29	30
31						

 Holidays

 Meetings

 Conferences

AGENDA

FLORIDA KEYS MOSQUITO CONTROL DISTRICT RETIREE HEALTHCARE TRUST MEETING JANUARY 17, 2017 4:00 P.M. (approx.)

**FKMCD MARATHON OFFICE
503 107TH ST.
MARATHON, FL**

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES** of the Retiree Healthcare Trust Meeting held October 18, 2016 to be approved.
- 4. ITEMS FOR COMMITTEE REVIEW AND/OR ACTION**
 - a. Election of officers
 - b. Approval of Resolution 2016-1 OPEB “Terms for OPEB Employee & Retiree Representatives”
 - c. New Trustee for OPEB accounts (Holden)
 - d. Appointment of Retiree Rep
 - e. Update of OPEB Investments (DeMoss Financial)
- 5. GOOD OF THE ORDER**
- 6. MEETING ADJOURNED**

Item 3

Minutes to approve

MINUTES
FLORIDA KEYS MOSQUITO CONTROL DISTRICT
RETIREE HEALTHCARE TRUST MEETING
OCTOBER 18, 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, October 18, 2016 at the FKMCD Marathon office.

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

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

APPROVAL OF AGENDA: A motion was made by Mrs. Cranney-Gage and seconded by Mr. Smith 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 August 16, 2016 meeting. The motion passed with no objection.

ITEMS FOR BOARD REVIEW AND/OR ACTION

- An update on OPEB investments was given by Bruce Holden. \$1 million was moved from our stock market and two different annuities were purchased with that money. One is a 5-year at 2.9% and one is a 3-year at 2%. The \$200,000 OPEB contribution from last year will be combined with the remaining cash and purchase \$500,000 of CDs in our brokerage account. We will no longer be charged the \$1,000 monthly fees from DeMoss Financial. All but approximately \$31,000 is moved out of the stock market. This will be left with Centennial. Going forward, when the board funds OPEB, we will purchase annuities with that money.
- Terms for employee reps – It was decided by the board that the two employee representatives would be the same as for the commissioners, which is a 4-year term. A motion was made by Mr. Smith and seconded by Mr. McDonald to set 4-year terms for the two employee representatives. Their terms will begin from the date they are appointed. The motion passed with no objection. Dirk Smits will draft a resolution stating the 4-year term, as well as that there will be no term limits. Wording will be included to address how to remove someone from the OPEB committee.

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

Item 4b

Resolution
2017-01-OPEB

“Terms for OPEB
Employee & Retiree
Representatives”

RESOLUTION NO. 2017-01-OPEB

**FLORIDA KEYS MOSQUITO CONTROL DISTRICT
RETIREE HEALTHCARE TRUST**

A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT RETIREE HEALTHCARE TRUST.

WHEREAS, THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT RETIREE HEALTHCARE TRUST MEETING (HEREINAFTER "HEALTHCARE TRUST") MET IN AN OPEN MEETING ON OCTOBER 18, 2016, TO DISCUSS THE BUSINESS OF THE HEALTHCARE TRUST.

WHEREAS, DURING THE COURSE OF SAID MEETING, THE MEMBERS OF THE HEALTHCARE TRUST DESIRED TO AND VOTED TO CREATE TERMS FOR EMPLOYEE REPRESENTATIVES.

NOW, THEREFORE, THE HEALTHCARE TRUST RESOLVES AS FOLLOWS:

1. The above recitations are true and accurate and incorporated by reference herein.
2. The employee members of the Healthcare Trust shall have four-year terms commencing from the date of appointment.
3. This Resolution only applies to non-Florida Keys Mosquito Control Board employee representatives.
4. The non-Board member employee representatives can be renewed at the conclusion of their four years of service or replaced or substituted at the discretion of the members of the Florida Keys Mosquito Control Board who are five of the Trustees.
5. Any such action regarding employee representatives will be by majority vote of the five members of the Florida Keys Mosquito Control Board.
6. This Resolution is effective as of the date of the vote and approval, October 18, 2016.

RESOLVED.

**FLORIDA KEYS MOSQUITO CONTROL
DISTRICT HEALTHCARE TRUST**

Chairperson:

Item 4d

Appointment of Retiree Representative

Request for appointment as OPEB retiree representative.

- 30 year retiree from the FKMCD.
- 5 years as aircraft mechanics helper
- 10 years as aircraft mechanic
- 15 years as Director of Aircraft Maintenance; Twice employee of the quarter; Two letters of commendation from the FKMCD board; B-N 2T pilot for 5 years; Prepared and represented aircraft maintenance budget for board approval.
- Employee representative to OPEB committee for 2 + Years.
- Motioned to adopt FKMCD board rules of order for OPEB committee. Motion passed unanimously.
- Motioned for term limits / reappointment of OPEB members. Motion passed unanimously.
- Worked with staff, board attorney and OPEB committee to clarify the Districts staff role in supporting the OPEB committee.
- Currently employed at The Turtle Hospital Marathon and available to attend OPEB committee meetings.

Thank you for your consideration.

James E Zdan

CLARK LEHMAN
29010 Louisiana Road
Homestead, Florida 33033

WORK HISTORY

Jan 2006-Present

Transport driver
USRV Transport
Wakarusa, Indiana

Nationwide delivery of new RV's from manufacturer to dealer

Mar 2005-Dec 2005

RV Transport driver
Horizon Transport
Wakarusa, Indiana

Delivering RV's nationwide from manufacturer to dealer

Mar 1983- Mar 2005

Domestic Inspector for Upper Key Largo
Florida Key's Mosquito Control
Key Largo, Florida

- . Supervising field operations
- . Investigate complaints for pest problems
- . Pesticide and larvacide application
- . Scheduling operating procedures
- . Collect larva and adult mosquito samples for laboratory identification

EDUCATION

Feb 1996-Feb 2005

University of Florida - Department of Agriculture
Gainesville, Florida

- . Pesticide applicator's license for restricted chemical use
- . Red Cross certified for First Aid and CPR

Sept 1956-June 1968

Jefferson High School
Goshen, Indiana

- . Mechanical Drawing
- . Industrial Arts
- . Bookkeeping
- . Typing

SKILLS

- . Entomologist
- . Member of Florida and Mosquito Control Association
- . Safe driver Class B license
- . Lion's International

REFERENCES

Available on request