

## Retiree Healthcare Trust Meeting Minutes

Florida Keys Mosquito Control District  
Marathon Office  
503 107<sup>TH</sup> St., Marathon, FL

November 21, 2017

The Board of Trustees of the Florida Keys Mosquito Control District Retiree Healthcare Trust Fund held a Workshop on Tuesday, November 21, 2017 at the FKMCD Marathon office.

**Present Were:** Phillip Goodman, Jill Cranney-Gage, Brandon Pinder, Tom McDonald, Stan Zuba, William Shaw and Yvonne Talbot.

**Guest Present Were:** Andrea Leal, Dirk Smits, Mikki Coss, Bruce Holden, Michael Behrend, Chrissy Bloxom and Beth Ranson.

**Invited Guest:** None

**Community Input:** None

**Approval of Agenda:** There being no changes, the Agenda was approved unanimously.

**Approval of Minutes:** There being no changes in the minutes for the April 11<sup>th</sup> meeting, the June 20<sup>th</sup> workshop and the July 18<sup>th</sup> meeting they were all approved unanimously.

**Items for Board Discussion:**

**5a.) Update on OPEB Investment -** Bruce Holden updated the Board on the current investments of the Retiree Healthcare Trust account, as of October 31, 2017. Bruce advised the Board that \$1.5 million is currently invested and another deposit of \$200,000 will be made in December. After some discussion, it was decided to discuss the available options for investment at the January meeting. Mr. Holden advised the Board that the Actuarial Report is expected to be prepared before the January meeting.

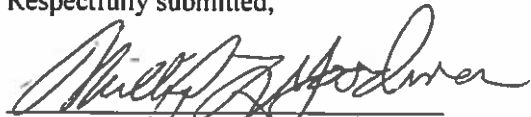
**Items for Board Review and Action:**

**6a.) Retiree Buyout –** Bruce advised the Board that there would be no action taken on this matter until further review by the attorney.

**Good of the Order:** None

**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

For more specific information or detail of meeting, please refer to the digital recording of the meeting at [www.keysmosquito.org](http://www.keysmosquito.org).

