Retiree Healthcare Trust Meeting Agenda

Florida Keys Mosquito Control District
Marathon Office
503 107TH Street
Marathon, FL

July 16, 2019
1:00 pm

1. Call to Order

2. Invocation and Salute to Flag

3. Roll Call

4. Community Input:
   Community Input shall be heard prior to each specified agenda item.

   The Board adheres to, and conducts each meeting in accordance with
   Robert’s Rules of Order. Presentations to the Board are limited to three (3)
   minutes for each individual speaker and five (5) minutes for the
   representative of a designated group. Transfer of time between individuals
   and/or groups is not permitted. Letters submitted to any Commissioner, the
   Executive Director, Executive Assistant, or any other District employee during
   a Board meeting will be placed into the record but will not additionally be
   read into the record at the meeting.

   The Board welcomes public input but also must maintain order. Thus,
   community input is not a time for open dialogue between the Board and the
   speaker. Speakers should direct their comments to the Board and not to the
   District Staff or any other audience members. Speakers should not expect
   Commissioners or staff to answer or respond to questions during community
   input. If appropriate, the Board may request the issue be added as a
   discussion item at a future District Board Meeting.

   Any person who wishes to be heard shall complete and provide the supplied
   Community Input Card or inform the Clerk/Executive Assistant to the Board,
   specifying the agenda item on which he or she wishes to be heard. Once
   public input begins on an agenda item, there will be no further speaker cards
   or speakers allowed on that specific agenda item or subject.

5. Approval of Agenda

6. Approval of Minutes of the Retiree Healthcare Trust Meeting held on March
   26, 2019.
7. **Items for Discussion:**
   a.) Investment Review (Holden)

8. **Items for Committee Review and Action:**

9. **Good of the Order**

10. **Meeting Adjourned**