

**Retiree Healthcare Trust Meeting Minutes
Florida Keys Mosquito Control District
503 107TH Street
Marathon, FL**

January 11, 2022 1:00pm

The Board of Trustees of the Florida Keys Mosquito Control District Retiree Healthcare Trust Fund held a meeting on Tuesday, January 11, 2022 at the FKMCD Marathon office.

Present Were: Phillip Goodman, Brandon Pinder, Dr. Stanley Zuba, Tom McDonald, Jill Cranney, William Shaw and Elizabeth Frampton.

Guest Present Were: Andrea Leal, Dale Coburn, Bruce Holden, Michael Behrend, Juliana Waldrop, Tony Nunez, Michael Boehmler and Deanna Darias

Invited Guest: None

Community Input: None

Approval of Agenda: A motion was made by Dr. Zuba, seconded by Mr. Shaw and passed unanimously to approve the agenda.

Approval of Minutes: A motion was made by Mr. Pinder, seconded by Ms. Cranney and passed unanimously to approve the minutes of the October 19, 2021 meeting.

Items for Committee Review and Action:

7a.) Approval of Employee Representative – Chairman McDonald announced two nominees, Elizabeth Frampton and Juliana Waldrop. Mr. Goodman stated that per the Robert’s Rules of Order the first nominee to vote on is decided by the date the letter of interest was submitted. The board voted on Juliana Waldrop with a 4-3 vote, Elizabeth Frampton, Commissioner McDonald, and Chairman Goodman voted no. Juliana Waldrop was appointed as the employee representative for 2022.

7b.) Approval of Retiree Representative – Chairman McDonald announced one nominee – A motion to approve was made by Chairman McDonald and passed unanimously to approve William Shaw as the retiree representative for 2022.

8a.) 2022 Election of OPEB Officers: Mr. Shaw nominated Ms. Cranney and passed unanimously to approve Ms. Cranney as Chairman. Having no other nominee, Ms. Cranney was named the Chairman of the OPEB Committee.

Items for Board Discussion:

9a.) Items for Discussion

- a.) **Investment Review** – Bruce Holden, Director of Finance, recapped the current portfolio and our reinvestments from the \$588,000 from the CD’s that recently matured. The value of the OPEB trust is at \$2.4 Million at this time.

Good of the Order: Ms. Cranney discussed having the next meeting which will be held in April.

There being no further business to come before the Committee, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jill Cranney", written over a horizontal line.

Jill Cranney, Chairman of the OPEB Board

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

Andrea Leal, Executive Director

For additional information, please refer to www.keysmosquito.org.