

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

July 18, 2023 1:00pm

The Board of Trustees of the Florida Keys Mosquito Control District Retiree Healthcare Trust Fund held a meeting on Tuesday, July 18, 2023 at the FKMCD Marathon office.

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

Guest Present Were: Andrea Leal, Roget Bryan, Bruce Holden, Michael Behrend, Tony Nunez, Chad Huff, Mikki Coss, and Deanna Darias

Invited Guest: Brian Cassidy

Community Input: None

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

Approval of Minutes: A motion was made by Mr. Goodman, seconded by Mr. Zuba and passed unanimously to approve the minutes of the April 25th, 2023 meeting.

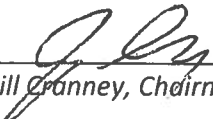
Items for Board Discussion:

7a.) Investment Review – When reviewing our portfolio bond report, Brian Cassidy of Cassidy Financial Services, LLC pointed out that most of the bonds have excellent credit ratings and that the maturity range of those bonds was balanced. In the upcoming nine to twelve months, none of our bonds will mature, but interest will still be accumulating. They will monitor the money market accounts and give the board advice when it's time to make an investment. According to Mr. Cassidy, our existing procedure is quite effective, and we shall see that with interest earned over the coming several years.

Good of the Order: Ms. Cranney talked about the upcoming meeting, which will take place in October.

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

Respectfully submitted,



Jill Cranney, Chairman of the OPEB Board



Andrea Leal, Executive Director

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