

# City of Clearwater

*Main Library - Council Chambers  
100 N. Osceola Avenue  
Clearwater, FL 33755*



## Meeting Agenda

**Monday, October 16, 2023**

**1:00 PM**

**Pinellas County, 333 Chestnut Street, Palm Room, Clearwater, FL  
33756**

### **Pension Trustees**

**1. Call To Order****2. Approval of Minutes**

- 2.1 [ID#23-0956](#) Approve the minutes of the June 12, 2023 Pension Trustees Meeting as submitted in written summation by the City Clerk.

**3. Citizens to be Heard Regarding Items Not on the Agenda****4. New Business Items**

- 4.1 [ID#23-1243](#) Accept the actuary's recommendations for changes to plan actuarial assumptions and methods, per the Experience Investigation completed by Gabriel Roeder Smith and Company for the five-year period ending December 31, 2022.
- 4.2 [ID#23-1222](#) Approve pension plan administrative expenditures for fiscal year 2024 totaling a not-to-exceed amount of \$359,400.
- 4.3 [ID#23-0830](#) Approve the new hires for acceptance into the Pension Plan as listed.
- 4.4 [ID#23-1118](#) Approve the new hires for acceptance into the Pension Plan as listed.
- 4.5 [ID#23-0849](#) Approve the following request of employees Eryn Berg, Finance Department and Charles Eric Wilson, Sr, General Services Department, to vest their pension as provided by Section 2.419 of the Employees' Pension Plan.
- 4.6 [ID#23-1119](#) Approve the following request of employees Matthew Carter, General Services Department, Kelly Hemming, Information Technology Department, and Donald Packer, Gas Department to vest their pension as provided by Section 2.419 of the Employees' Pension Plan.
- 4.7 [ID#23-0850](#) Approve the following request of Jeffrey Harris, Information Technology Department, Tim Hulburt, Solid Waste and Recycling Department, Robert McKnight, Solid Waste and Recycling Department, John "Jack" Sadowski, Public Utilities Department, Daniel Slaughter, Police Department, Patricia Sullivan, City Clerk's Office, and William Taggart, Police Department, for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.
- 4.8 [ID#23-1120](#) Approve the following request of Carol Barden, Finance Department, Laura Dann, Library Department, Joseph Hill, Solid Waste and Recycling Department, Vince Kirkland, Public Utilities Department, Todd Kuhnle, Public Utilities Department, Martin Lindemann, Solid Waste and Recycling Department, and Elliot Shoberg, Public Works Department, for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.

**5. Adjourn**