

City of Clearwater

*City Hall
112 S. Osceola Avenue
Clearwater, FL 33756*



Meeting Agenda

Thursday, August 11, 2016

9:00 AM

Council Chambers - City Hall

Pension Advisory Committee

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

- 2.1 [ID#16-2671](#) Approve minutes of July 14, 2016 Pension Advisory Committee meeting as submitted in written summation.

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

- 4.1 [ID#16-2672](#) Recommend approval of the new hires for acceptance into the Pension Plan as listed.
- 4.2 [ID#16-2673](#) Recommend approval of the following request of employee Emanuel Dudley, Solid Waste General Services Department to vest their pension as provided by Section 2.419 of the Employees' Pension Plan.
- 4.3 [ID#16-2674](#) Recommend approval of the following request of employees Dale Fitzpatrick, Solid Waste General Services Department, Debora Kendall, Parks and Recreation Department, Elaine V. Lewis, Police Department, Margarita Lyons, Library Department, and Julia Tynefield, Parks and Recreation Department for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.
- 4.4 [ID#16-2675](#) Review and discuss PAC Policy and Procedures Manual

5. Old Business Item**6. Director's Report****7. Board Members to be Heard****8. Adjourn**