

# City of Clearwater

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



## Meeting Agenda

**Monday, October 12, 2020**

**9:00 AM**

**Main Library - Council Chambers**

### **Pension Trustees**

To ensure public safety and comply with the Governor's Safer at Home order in response to the COVID-19 virus, the Clearwater Pension Trustees will hold a public meeting on Monday, October 12, 2020 at 9:00 a.m. using communications media technology.

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron DeSantis on March 20, 2020, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

The meeting will be held through the Zoom platform and will be broadcast live on the city's website (<https://www.myclearwater.com/government/council-meeting-streaming-videos>), on Facebook ([www.facebook.com/cityofclearwater](http://www.facebook.com/cityofclearwater)) and on YouTube ([www.youtube.com/myclearwater](http://www.youtube.com/myclearwater)) as well as the following public access TV channels: Spectrum Channel 638, Frontier Channel 30 and WOW! Channel 15.

Citizens wishing to provide comments on an agenda item are encouraged to do so in advance through written comment. The City has established the following four options to ensure public comment for a virtual meeting:

- 1) eComments via Granicus - eComments is integrated with the published meeting agenda. Individuals may review the agenda item details and indicate their position on the item. You will be prompted to set up a user profile to allow you to comment, which will become part of the official public record. The eComment period is open from the time the agenda is published. Comments received during the meeting will become part of the official record, if posted prior to the closing of public comment. The City Clerk will read received comments into the record.
- 2) Email - Individuals may submit written comments or videos to [ClearwaterCouncil@myclearwater.com](mailto:ClearwaterCouncil@myclearwater.com). All comments received by 5 p.m. the day before the meeting (October 11) will become part of the official record. The City Clerk will read received comments into the record.
- 3) Call-in - During the meeting individuals will be able to call in to 562-4646 and be placed on-air to speak to an individual item.
- 4) Council Chambers - Additionally, like any other council meeting, the public may provide public comment at the Main Library, Council Chambers, 100 N Osceola Avenue. Due to COVID-19, all speakers desiring to appear in person will be subject to all applicable emergency measures in place to prevent the further spread of COVID-19. Speakers who appear in person will be subject to screening for symptoms of COVID-19. Any persons exhibiting any symptoms of COVID-19 will not be permitted to enter council chambers but will be able to participate through the remote options described above.

Individuals with disabilities who need reasonable accommodations to effectively participate in this meeting are asked to contact the City Clerk at (727)562-4092 or [rosemarie.call@myclearwater.com](mailto:rosemarie.call@myclearwater.com) in advance.

## **1. Call To Order**

## **2. Approval of Minutes**

- 2.1 [ID#20-8044](#) Approve the minutes of the August 17, 2020 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#20-8314](#) Approve pension plan expenditures for Fiscal Year 2021 totaling not-to-exceed \$381,300.
- 4.2 [ID#20-8322](#) Approve an agreement with Northern Trust Investments, Inc. for investment in the Northern Trust Collective Russell 1000 Growth Index large cap growth equity fund and authorize the appropriate officials to execute the same.
- 4.3 [ID#20-7937](#) Approve the new hires for acceptance into the Pension Plan as listed.
- 4.4 [ID#20-8196](#) Approve the new hires for acceptance into the Pension Plan as listed.
- 4.5 [ID#20-7939](#) Approve the following request of employees Andrea Beane, Engineering Department, Darla Collamore, Police Department, Judith Crawford, Public Utilities, Brian Deimling, Customer Service Department, Roberta Gluski, Engineering Department, Rodney Johnson, Police Department, William Keller, Fire Department, Nat Medlin, Police Department and Jeffrey Nolan, Information Tech Department for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.
- 4.6 [ID#20-8198](#) Approve the following request of employees Michael Aleksa, Fire Department, Sean Allaster, Police Department, Michael England, Marine and Aviation Department, Michael Hutto, Fire Department, Clifford Norris, Parks and Recreation Department, Sharon Rodriguez, Police Department, John Schauder, Marine and Aviation Department, and Daniel Tupponce, Police Department, for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.
- 4.7 [ID#20-7938](#) Approve the following request of employee Douglas Ambrose, Police Department to vest their pension as provided by Section 2.419 of the Employees' Pension Plan.
- 4.8 [ID#20-8197](#) Approve the following request of employee Christopher Nelson, Fire Department, to vest his pension as provided by Section 2.419 of the Employees' Pension Plan.

**5. Director's Report****6. Adjourn**