

City of Clearwater

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



Meeting Agenda

Monday, November 13, 2017

1:00 PM

Council Chambers

Pension Trustees

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

- 2.1 [ID#17-3976](#) Approve the minutes of the October 16, 2017 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#17-3918](#) Approve the new hires for acceptance into the Pension Plan as listed.
- 4.2 [ID#17-3919](#) Approve the following request of employee Darci Willis, Public Utilities Department, to vest their pension as provided by Section 2.419 of the Employees' Pension Plan.
- 4.3 [ID#17-3920](#) Approve the following request of employees Dane Heatherington, Engineering Department, James Hornaday, Gas Department and Anthony Sammartano, Fire Department, for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.
- 4.4 [ID#17-4042](#) Approve the termination of small cap value equity money manager Systematic Financial Management and authorize the appropriate officials to execute same.
- 4.5 [ID#17-4043](#) Approve an agreement with Victory Capital for investment in their Sycamore Small Cap Value Equity product, and authorize the appropriate officials to execute same.
- 4.6 [ID#17-4045](#) Approve a new agreement between the City of Clearwater and the law firm of Klausner Kaufman Jensen and Levinson, to serve as outside counsel to the Pension Trustees and the Pension Advisory Committee (PAC), and authorize the appropriate officials to execute same.

5. Other Business**6. Adjourn**