

City of Clearwater

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



Meeting Agenda - Final

Monday, November 3, 2025

1:00 PM

Main Library - Council Chambers

Pension Trustees

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

- 2.1 [ID#25-0146](#) Approve the minutes of the August 18, 2025 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#25-1081](#) Approve the termination of mid-cap growth equity money manager Artisan Partners and authorize the appropriate officials to execute same.
- 4.2 [ID#25-1082](#) Approve Investment Management Agreement with Northern Trust Investments, Inc. for a separately managed mid-cap growth equity index investment account and authorize the appropriate officials to execute same.
- 4.3 [ID#25-1083](#) Approve changes to the City of Clearwater Employees' Pension Fund Statement of Investment Objectives and Guidelines (Investment Policy) to update the fund's investment benchmark index, to adjust the minimum allocation to fixed income, and other minor changes as recommended by the Plan's Investment Committee.
- 4.4 [ID#25-0815](#) Approve the new hires for acceptance into the Pension Plan as listed.
- 4.5 [ID#25-0816](#) Approve the following request of employee Michael Morea, Police Department, to vest his pension as provided by Section 2.419 of the Employees' Pension Plan.
- 4.6 [ID#25-0817](#) Approve the following request of Steven Baginski, Police Department, Jevon Graham, Fire Department, and Sandra Lear, Information Technology Department for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.

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