

City of Clearwater

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



Meeting Agenda

Monday, April 16, 2018

1:00 PM

Council Chambers

Pension Trustees

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

- 2.1 [ID#18-4359](#) Approve the minutes of the March 12, 2018 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#18-4366](#) Approve the new hires for acceptance into the Pension Plan as listed.
- 4.2 [ID#18-4367](#) Approve the following request of employees Christopher Defayette, Police Department and Jeffery Richardson, Police Department, to vest their pensions as provided by Section 2.419 of the Employees' Pension Plan.
- 4.3 [ID#18-4368](#) Approve the following request of employees Kevin Cobb, Solid Waste General Services Department, Terrance Labelle, Public Utilities, Roger Larkin, Engineering and Kathleen McMullen, Information Technology Department, for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.
- 4.4 [ID#18-4479](#) Accept the January 1, 2018 Annual Actuarial Valuation for the Employees' Pension Plan.
- 4.5 [ID#18-4478](#) Annual review of the Employees' Pension Plan investment performance for the calendar and plan year ended December 31, 2017.
- 4.6 [ID#18-4480](#) Determine Trustees' expected rate of return for pension plan investments for current year, each of the next several years, and for the long term thereafter, in accordance with FL Statutes 112.661(9).

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