City of Clearwater

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



Meeting Agenda

Thursday, July 11, 2024 9:00 AM

Main Library - Council Chambers

Pension Advisory Committee

1. Call To Order

2. Approval of Minutes

2.1 <u>ID#24-0717</u> Approve minutes of May 9, 2024, 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#24-0718	Recommend approval of the new hires for acceptance into the Pension Plan as listed.
4.2	ID#24-0719	Recommend approval of the following request of Carl Conyers, Police Department, Gerard Grace, Parks and Recreation Department, Timothy Kurtz, Public Works Department, Robert Lazzaro Jr, Police Department, James "Jim" McCulley, Gas Department, and Barry Slack, Public Utilities Department for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.
4.3	ID#24-0548	Election of Chair and Vice Chair
4.4	ID#23-1570	Discussion of Fire MOU
4.5	ID#24-0278	Discussion of Firefighter Cancer Presumption Law
4.6	ID#24-0323	This item has been continued to the 9/12/2024 PAC meeting: Informal hearing for Jeremy Jenkins request for job-connected disability pension

5. Old Business Items

6. Director's Report

7. Board Members to be Heard

8. Adjourn