

City of Clearwater

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



Meeting Agenda

Monday, September 12, 2016

1:00 PM

Council Chambers

Pension Trustees

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

- 2.1 [ID#16-2787](#) Approve the minutes of the August 15, 2016 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#16-2672](#) Approve the new hires for acceptance into the Pension Plan as listed.
- 4.2 [ID#16-2673](#) Approve the following request of employee Emanuel Dudley, Solid Waste General Services Department to vest their pension as provided by Section 2.419 of the Employees' Pension Plan.
- 4.3 [ID#16-2674](#) Approve the following request of employees Dale Fitzpatrick, Solid Waste General Services Department, Debora Kendall, Parks and Recreation Department, Elaine V. Lewis, Police Department, Margarita Lyons, Library Department, and Julia Tynefield, Parks and Recreation Department for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.
- 4.4 [ID#16-2777](#) Approve the recommended pension plan expenditures for fiscal year 2017, totaling \$338,900.

5. Adjourn