# **City of Clearwater**

City Hall 112 S. Osceola Avenue Clearwater, FL 33756



# **Meeting Agenda**

Monday, September 17, 2018 1:00 PM

**Council Chambers** 

**Pension Trustees** 

### 1. Call To Order

#### 2. Approval of Minutes

2.1 ID#18-5076 Approve the minutes of the August 13, 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	D#18-4916	Approve the new hires for acceptance into the Pension Plan as listed.
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4.2	ID#18-4918	Approve the following request of employee Shari Lepper, Economic
		Development and Housing Department to vest their pension as provided by
		Section 2.419 of the Employees' Pension Plan.

4.3	ID#18-4919	Approve the following request of employees Holly Albright, Finance Department,
		Linda Galioto, Police Department, Jay Schmitt, Fire Department, Patricia
		Shields, Finance Department, Christopher Varnis, Solid Waste General
		Services Department, and Brenda Patrick, Gas Department for a regular
		pension as provided by Sections 2.416 and 2.424 of the Employees' Pension
		Plan.

Approve pension plan expenditures for fiscal year 2019 totaling \$351,600.

## 5. Director's Report

ID#18-5099

#### 6. Adjourn

4.4