

## 1. Call To Order

## 2. Approval of Minutes

**2.1** <u>ID#25-0149</u> Approve minutes of January 9, 2025 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** <u>ID#25-0150</u> Recommend approval of the new hires for acceptance into the Pension Plan as listed.
- **4.2** <u>ID#25-0151</u> Recommend approval of the following request of employees David Melton, Public Works Department and Kyle Vaughan, Public Works Department to vest their pension as provided by Section 2.419 of the Employees' Pension Plan.
- **4.3** <u>ID#25-0152</u> Recommend approval of the following request of Perry Conzen, General Services Department, Nilda Espinosa, Planning & Development Department, Robert Orner, General Services Department, Maria Pita, Police Department, and Christian Zarra, Police Department, for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.
- **4.4** <u>ID#25-0153</u> Informal hearing for Andrew Anderson request for job-connected disability pension
- **4.5** <u>ID#25-0154</u> Informal hearing for Chad Reed request for job-connected disability pension

#### 5. Director's Report

# 6. Adjourn