

# City of Clearwater

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



## Meeting Agenda

**Tuesday, January 17, 2017**

**9:00 AM**

**Council Chambers**

**Pension Trustees**

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

- 2.1 [ID#16-3117](#) Approve the minutes of the December 12, 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#16-3060](#) Approve the new hires for acceptance into the Pension Plan as listed.
- 4.2 [ID#16-3061](#) Approve the following request of employees Jana Hofferle, Engineering Department and Catalina Tefft, Finance Department, to vest their pensions as provided by Section 2.419 of the Employees' Pension Plan.
- 4.3 [ID#16-3062](#) Approve the following request of employee Kathleen LaTerza, 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#16-3131](#) Approve revised pension plan expenditures for fiscal year 2017, increasing the previously approved \$338,900 by \$5,000 for actuarial consulting services and \$2,000 for pension benefits calculator software license, for a revised total of \$345,900.

**5. Adjourn**