

# City of Clearwater

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



## Meeting Agenda

**Monday, June 2, 2025**

**1:00 PM**

**Main Library - Council Chambers**

### **Pension Trustees**

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

- 2.1 [ID#25-0144](#) Approve the minutes of the April 14, 2025 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#25-0336](#) Approve contract with the State of Florida Division of Administrative Hearings, pursuant to Clearwater Code of Ordinances Section 2.563(1)(g) Legal, and authorize the appropriate officials to execute same.
- 4.2 [ID#25-0423](#) Approve the termination of fixed income money manager Manning and Napier and authorize the appropriate officials to execute same.
- 4.3 [ID#25-0424](#) Approve Participation Agreement and Addendum with Bank of New York Mellon, as Trustee, for investment in the BNYM Newton NSL U.S. Dynamic Large Cap Value Fund, and authorize the appropriate officials to execute same.
- 4.4 [ID#25-0449](#) Accept the January 1, 2025 Annual Actuarial Valuation for the Employees' Pension Plan.
- 4.5 [ID#25-0425](#) Determine Trustees' expected rate of return for pension plan investments for current year, each of the next several years, and for the long term thereafter, in accordance with Florida Statutes 112.661(9).
- 4.6 [ID#25-0150](#) Approve the new hires for acceptance into the Pension Plan as listed.
- 4.7 [ID#25-0151](#) Approve 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.
- 4.8 [ID#25-0152](#) Approve 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.
- 4.9 [ID#25-0333](#) Approve the new hires for acceptance into the Pension Plan as listed.
- 4.10 [ID#25-0334](#) Approve the following request of employees Leviticus McKinnon, Parks and Recreation Department, Shirlene Spata, Police Department, and Miguel Tambucho, Fire Department to vest their pension as provided by Section 2.419 of the Employees' Pension Plan.

- 4.11      [ID#25-0335](#)      Approve the following request of Alfred Basore, Parks and Recreation Department, David Bell, Parks and Recreation Department, Matthew Daerr, Fire Department, Peter Gushee, Fire Department, Lawrence Labus, Parks and Recreation Department, Thomas Mahony, Public Works Department, Daniel O'Brien, Police Department, and Stephanie Sansom, Public Works Department for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.

## **5. Adjourn**