

City of Clearwater

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



Meeting Agenda

Tuesday, February 19, 2019

9:00 AM

Council Chambers - Main Library

Pension Trustees

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

- 2.1 [ID#19-5600](#) Approve the January 14, 2019 Pension Trustees Meeting Minutes 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#18-5537](#) Approve the new hires for acceptance into the Pension Plan as listed.
- 4.2 [ID#18-5538](#) Approve the following request of employees William Andrews, Public Utilities Department and Robert Morig Jr, Gas Department, to vest their pensions as provided by Section 2.419 of the Employees' Pension Plan.
- 4.3 [ID#18-5539](#) Approve the following request of employees Lewis Anderson, Parks and Recreation Department, Keith Downs, Gas Department, Vern Erickson, Public Utilities Department, Sandra Harriger, City Manager Department, Patricia Howard, Library Department, Diane Hufford, Economic Development and Housing Department, Phillip Hughes, Solid Waste General Services Department and Charmatee Rodrigues, Public Utilities Department, for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.

5. Director's Report**6. Adjourn**