

1. Call To Order

2. Approval of Minutes

2.1 <u>ID#24-0273</u> Approve minutes of January 11th, 2024, 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#24-0274</u> Recommend approval of the new hires for acceptance into the Pension Plan as listed.
- **4.2** <u>ID#24-0275</u> Recommend approval of the following request of employees Jason Gray, Public Utilities Department, and Kevin Nurnberger, Planning and Development Department to vest their pension as provided by Section 2.419 of the Employees' Pension Plan.
- **4.3** ID#24-0276 Recommend approval of the following request of Stephen Avise, Fire Department, Heath Brenner, Fire Department, Regina Dewitt, City Attorney's Office, Randy Foltz, Public Utilities Department, John Garakop, Solid Waste & Recycling Department, Carol McAnally, Police Department, Howard McChesney, Information Technology Department, Christian Schuele, Fire Department, and Laurie Sullivan, Library Department for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.
- **4.4** <u>ID#24-0277</u> Appoint 7th Committee Member
- **4.5** <u>ID#24-0278</u> Discussion of Firefighter Cancer Presumption Law

5. Old Business Items

6. Director's Report

7. Board Members to be Heard

8. Adjourn