City of Clearwater

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



Meeting Agenda

Monday, April 15, 2024 1:00 PM

Main Library - Council Chambers

Pension Trustees

1. Call To Order

2. Approval of Minutes

2.1 ID#24-0240 Approve the minutes of the February 12, 2024 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#24-0274	Approve new hires for acceptance into the Pension Plan as listed.
4.2	ID#24-0275	Approve 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	Approve 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 and 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	ID#24-0331	Annual review of the Employees' Pension Plan investment performance for the calendar and plan year that ended December 31, 2023.
4.5	ID#24-0346	Appoint an individual to the Pension Investment Committee with a term to expire April 18, 2026.

5. Old Business Items

6. Adjourn