

City of Clearwater

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



Meeting Agenda

Thursday, September 8, 2016

9:00 AM

Council Chambers - City Hall

Pension Advisory Committee

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

- 2.1 [ID#16-2755](#) Approve minutes of August 11, 2016 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 [ID#16-2758](#) Recommend approval of the new hires for acceptance into the Pension Plan as listed.
- 4.2 [ID#16-2759](#) Recommend approval of the following request of employees Allison Cox, Parks and Recreation Department, Suzanne Hamilton, Library Department and Barry LeCavalier, Public Utilities Department, to vest their pensions as provided by Section 2.419 of the Employees' Pension Plan.
- 4.3 [ID#16-2760](#) Recommend approval of the following request of employees Carlos Lang, Police Department, Leonard Melanson, Fire Department, Daniel Rozzi, Police Department, Nancy Scott, Planning and Development and John Witkowski, Planning and Development for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.
- 4.4 [ID#16-2761](#) Informal hearing for Darcy Hunt for job-connected disability pension
- 4.5 [ID#16-2762](#) Review revised PAC Policy and Procedures Manual.

5. Old Business Item**6. Director's Report****7. Board Members to be Heard****8. Adjourn**