# **City of Clearwater**

City Hall 112 S. Osceola Avenue Clearwater, FL 33756



## **Meeting Agenda**

Thursday, October 13, 2016 9:00 AM

**Council Chambers - City Hall** 

**Pension Advisory Committee** 

#### 1. Call To Order

#### 2. Approval of Minutes

**2.1** <u>ID#16-2870</u> Approve minutes of September 8, 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	<u>ID#16-2871</u>	Recommend approval of the new hires for acceptance into the Pension Plan as listed.
4.2	<u>ID#16-2872</u>	Recommend approval of the following request of employees Lynne Marchitello, Parks and Recreation Department and Todd Voigt, Public Utilities Department, to vest their pensions as provided by Section 2.419 of the Employees' Pension Plan.
4.3	ID#16-2873	Recommend approval of the following request of employees Barbara Hagen, Gas Department, Linda Ratcliffe, Library Department, Steven Sears, Police Department, Charles Sheldon, Solid Waste General Services and Robert Weiss, Fire Department, for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.

**4.4** ID#16-2875 Review revised PAC Policy and Procedures Manual.

#### 5. Old Business Item

## 6. Director's Report

#### 7. Board Members to be Heard

#### 8. Adjourn