

# City of Clearwater

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



## Meeting Agenda

**Thursday, December 8, 2016**

**9:00 AM**

**Council Chambers - City Hall**

**Pension Advisory Committee**

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

- 2.1 [ID#16-3059](#) Approve minutes of November 10, 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#16-3060](#) Recommend approval of the new hires for acceptance into the Pension Plan as listed.
- 4.2 [ID#16-3061](#) Recommend approval of the following request of employees Jana Hofferle, Engineering Department and Catalina Tefft, Finance Department, to vest their pensions as provided by Section 2.419 of the Employees' Pension Plan.
- 4.3 [ID#16-3062](#) Recommend approval of the following request of employee Kathleen LaTerza, Parks and Recreation Department for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.

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