

City of Clearwater

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



Meeting Agenda

Tuesday, January 17, 2017

9:00 AM

Council Chambers

Pension Trustees

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

- 2.1 [ID#16-3117](#) Approve the minutes of the December 12, 2016 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#16-3060](#) Approve the new hires for acceptance into the Pension Plan as listed.
- 4.2 [ID#16-3061](#) Approve 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](#) Approve 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.
- 4.4 [ID#16-3131](#) Approve revised pension plan expenditures for fiscal year 2017, increasing the previously approved \$338,900 by \$5,000 for actuarial consulting services and \$2,000 for pension benefits calculator software license, for a revised total of \$345,900.

5. Adjourn