

City of Clearwater

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



Meeting Agenda

Monday, February 13, 2017

1:00 PM

Council Chambers

Pension Trustees

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

- 2.1 [ID#17-3232](#) Approve the minutes of the January 17, 2017 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#17-3141](#) Approve the new hires for acceptance into the Pension Plan as listed.
- 4.2 [ID#17-3142](#) Approve the following request of employees Michael Blake, Public Utilities Department, Donald Melone, Engineering Department, Kevin O'Connor, Fire Department and Mary Weaver, Planning and Development Department, for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.
- 4.3 [ID#17-3220](#) Approve the City of Clearwater Employees' Pension Plan as lead plaintiff in litigation against Novo Nordisk A/S regarding investment losses to the Plan; retain Saxena White, P.A. as legal counsel in this regard and authorize staff to negotiate a retainer agreement with Saxena White, P.A.

5. Adjourn