# **City of Clearwater**

City Hall 112 S. Osceola Avenue Clearwater, FL 33756



# **Meeting Agenda**

Monday, March 13, 2017 1:00 PM

**Council Chambers** 

**Pension Trustees** 

### 1. Call To Order

# 2. Approval of Minutes

2.1 ID#17-3275 Approve the minutes of the February 13, 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#17-3224	Approve the new hires for acceptance into the Pension Plan as listed.
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4.2	ID#17-3225	Approve the following request of employees Barbara Eigenmann, Fire
		Department, Richard Harris, Police Department, Veronica Hunt, Police
		Department and Joyce Kirchoffer, Library Department for a regular pension as
		provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.

4.3 ID#17-3283 Annual review of the Employees' Pension Plan investment performance for the calendar and plan year ended December 31, 2016.

#### 5. Adjourn