

City of Clearwater

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



Meeting Agenda

Monday, April 17, 2017

1:00 PM

Council Chambers

Pension Trustees

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

- 2.1 [ID#17-3319](#) Approve the minutes of the March 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#17-3372](#) Accept the January 1, 2017 Annual Actuarial Valuation for the Employees' Pension Plan.
- 4.2 [ID#17-3294](#) Approve the new hires for acceptance into the Pension Plan as listed.
- 4.3 [ID#17-3296](#) Approve the following request of employees Felicia Donnelly, Parks and Recreation Department, Tracey Reed, Library Department and Scott Jordan, Planning and Development Department, to vest their pensions as provided by Section 2.419 of the Employees' Pension Plan.
- 4.4 [ID#17-3297](#) Approve the following request of employee Donald Thomson, Fire Department, for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.

5. Adjourn