

City of Clearwater

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



Meeting Agenda

Monday, June 12, 2017

1:00 PM

Council Chambers

Pension Trustees

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

- 2.1 [ID#17-3505](#) Approve the minutes of the May 15, 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#17-3491](#) Approve the new hires for acceptance into the Pension Plan as listed.
- 4.2 [ID#17-3492](#) Approve the following request of employees Himanshu Patni, Engineering Department and Alexis Wells, Parks and Recreation Department, to vest their pensions as provided by Section 2.419 of the Employees' Pension Plan.
- 4.3 [ID#17-3493](#) Approve the following request of employees Jeffrey Borden, Public Utilities Department, Michael Cieslak, Police Department, Jean Griggs, Police Department, Suzanne Kravik, Police Department and Mark Serio, Public Utilities for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.
- 4.4 [ID#17-3558](#) Appoint one member to the Pension Investment Committee with a term to expire June 30, 2019.

5. Adjourn