# **City of Clearwater**

City Hall 112 S. Osceola Avenue Clearwater, FL 33756



## **Meeting Agenda**

Thursday, January 12, 2017 9:00 AM

**Council Chambers - City Hall** 

**Pension Advisory Committee** 

## 1. Call To Order

## 2. Approval of Minutes

2.1 <u>ID#16-3136</u> Approve minutes of December 8, 2016 Pension Advisory Committee meeting as submitted in written summation.

## 3. Citizens to be Heard Regarding Items Not on the Agenda

#### 4. New Business Items

4.1	ID#17-3141	Recommend approval of the new hires for acceptance into the Pension Plan as listed.
4.2	ID#17-3142	Recommend approval of 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#17-3143	Informal hearing for Jonathan Walser for job-connected disability pension

#### 5. Old Business Item

#### 6. Director's Report

#### 7. Board Members to be Heard

#### 8. Adjourn