# **City of Clearwater**

City Hall 112 S. Osceola Avenue Clearwater, FL 33756



# **Meeting Agenda**

Thursday, February 9, 2017 9:00 AM

**Council Chambers - City Hall** 

**Pension Advisory Committee** 

#### 1. Call To Order

# 2. Approval of Minutes

2.1 <u>ID#17-3223</u> Approve minutes of January 12, 2017 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#17-3224	Recommend approval of the new hires for acceptance into the Pension
		Plan as listed.

4.2 Recommend approval of 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.

# 5. Old Business Item

# 6. Director's Report

#### 7. Board Members to be Heard

#### 8. Adjourn