

City of Clearwater

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



Meeting Agenda

Thursday, March 9, 2017

9:00 AM

Council Chambers - City Hall

Pension Advisory Committee

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

- 2.1 [ID#17-3293](#) Approve minutes of February 9, 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#17-3294](#) Recommend approval of the new hires for acceptance into the Pension Plan as listed.
- 4.2 [ID#17-3296](#) Recommend approval of 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.
- 4.3 [ID#17-3297](#) Recommend approval of 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.
- 4.4 [ID#17-3298](#) Recommend the appointment of Michael Walek, Matthew Dupree, John Klinefelter, Roberta Gluski and Denise Balog to serve as the PAC Election Committee with John Klinefelter serving as Chairman.

5. Old Business Item**6. Director's Report****7. Board Members to be Heard****8. Adjourn**