# **City of Clearwater**

City Hall 112 S. Osceola Avenue Clearwater, FL 33756



## **Meeting Agenda**

Thursday, April 13, 2017 9:00 AM

**Council Chambers - City Hall** 

**Pension Advisory Committee** 

## 1. Call To Order

#### 2. Approval of Minutes

**2.1** ID#17-3366 Approve minutes of March 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#17-3367	Recommend approval of the new hires for acceptance into the Pension Plan as listed.
4.2	<u>ID#17-3368</u>	Recommend approval of the following request of employees Robert Ackerman, Planning and Development Department and Thomas Leonard, Marine and Aviation Department, to vest their pensions as provided by Section 2.419 of the Employees' Pension Plan.
4.3	<u>ID#17-3369</u>	Recommend approval of the following request of employees Cameron Hill, Fire Department, Benjamin McBride, Police Department, Kelly O'Brien, Engineering Department and William Wargin, Fire Department for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.

**4.4** <u>ID#17-3370</u> Election of Officers.

#### 5. Old Business Item

## 6. Director's Report

#### 7. Board Members to be Heard

## 8. Adjourn