

1. Call To Order

2. Approval of Minutes

2.1 <u>ID#18-4365</u> Approve minutes of February 8, 2018 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** <u>ID#18-4366</u> Recommend approval of the new hires for acceptance into the Pension Plan as listed.
- **4.2** <u>ID#18-4367</u> Recommend approval of the following request of employees Christopher Defayette, Police Department and Jeffery Richardson, Police Department, to vest their pensions as provided by Section 2.419 of the Employees' Pension Plan.
- **4.3** <u>ID#18-4368</u> Recommend approval of the following request of employees Kevin Cobb, Solid Waste General Services Department, Terrance Labelle, Public Utilities, Roger Larkin, Engineering and Kathleen McMullen, Information Technology Department, for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.
- **4.4** <u>ID#18-4369</u> Appoint Michael Walek, Matthew Dupree, John Klinefelter, Roberta Gluski and Denise Balog to serve as the PAC Election Committee with John Klinefelter serving as Chairman. (employee only item)
- 4.5 <u>ID#18-4370</u> Appoint 7th Committee Member

5. Old Business Item

6. Director's Report

7. Board Members to be Heard

8. Adjourn