

City of Clearwater

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



Meeting Agenda

Thursday, January 10, 2019

9:00 AM

MSB - Room 130

Pension Advisory Committee

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

- 2.1 [ID#18-5536](#) Approve minutes of December 13, 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 [ID#18-5537](#) Recommend approval of the new hires for acceptance into the Pension Plan as listed.
- 4.2 [ID#18-5538](#) Recommend approval of the following request of employees William Andrews, Public Utilities Department and Robert Morig Jr, Gas Department, to vest their pensions as provided by Section 2.419 of the Employees' Pension Plan.
- 4.3 [ID#18-5539](#) Recommend approval of the following request of employees Lewis Anderson, Parks and Recreation Department, Keith Downs, Gas Department, Vern Erickson, Public Utilities Department, Sandra Harriger, City Manager Department, Patricia Howard, Library Department, Diane Hufford, Economic Development and Housing Department, Phillip Hughes, Solid Waste General Services Department and Charmatee Rodrigues, Public Utilities 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**