

# City of Clearwater

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



## Meeting Agenda

**Monday, January 14, 2019**

**9:00 AM**

**Council Chambers - Main Library**

**Pension Trustees**

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

- 2.1 [ID#18-5495](#) Approve the November 13, 2018 Pension Trustees Meeting Minutes as submitted in written summation by the City Clerk.

**3. Citizens to be Heard Regarding Items Not on the Agenda****4. New Business Items**

- 4.1 [ID#19-5553](#) Accept the actuary's recommendations for changes to plan actuarial assumptions and methods, as amended for phase-in of change in net investment return assumption to 6.50%, per the Experience Investigation completed by Gabriel Roeder Smith and Company for the five-year period ending December 31, 2017.
- 4.2 [ID#18-5327](#) Approve the new hires for acceptance into the Pension Plan as listed.
- 4.3 [ID#18-5328](#) Approve the following request of employee Wendy Aspinwall, Fire Department, to vest their pension as provided by Section 2.419 of the Employees' Pension Plan.
- 4.4 [ID#18-5329](#) Approve the following request of employee William New, Public Utilities Department, for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.
- 4.5 [ID#18-5486](#) Approve the new hires for acceptance into the Pension Plan as listed.
- 4.6 [ID#18-5487](#) Approve the following request of employees Brian Craig, Police Department and Diane Devol, Planning and Development Department, to vest their pensions as provided by Section 2.419 of the Employees' Pension Plan.
- 4.7 [ID#18-5488](#) Approve the following request of employees Karen Cunkle, City Auditor Department, and Brett Faulk, Police Department, for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.

**5. Director's Report****6. Adjourn**