City of Clearwater

Main Library - Council Chambers 100 N. Osceola Avenue Clearwater, FL 33755



Meeting Agenda

Thursday, March 12, 2020 9:00 AM

Main Library - Council Chambers

Pension Advisory Committee

1. Call To Order

2. Approval of Minutes

2.1 <u>ID#20-7576</u> Approve minutes of January 9, 2020 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#20-7577	Recommend approval of the new hires for acceptance into the Pension Plan as listed.
4.2	ID#20-7578	Recommend approval of the following request of employee Mark Tokar, Parks and Recreation Department to vest their pension as provided by Section 2.419 of the Employees' Pension Plan.
4.3	ID#20-7579	Recommend approval of the following request of employees William Buzzell, Solid Waste General Services Department, Richard Hughes, Fire Department, Rose Lara, Public Utilities Department, Jane Sloan, Planning & Development Department, Steven Smith, Fire Department and Mark Wallace, Parks and Recreation Department, for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.
4.4	ID#20-7580	Review and action on request from survivor/beneficiary of John Mehrle for a death benefit.
4.5	ID#20-7581	Appoint Ellen Ayo, Kyle Mueller, John Klinefelter, Roberta Gluski and Denise Balog to serve as the PAC Election Committee with John Klinefelter serving as Chairman. (employee only item)
4.6	ID#20-7582	Ratify and Confirm correction of error of underpayment of pension death benefit for Stephen Doherty

5. Old Business Items

6. Director's Report

7. Board Members to be Heard

8. Adjourn