

City of Clearwater

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



Meeting Agenda

Monday, April 12, 2021

9:00 AM

Main Library - Council Chambers

Pension Trustees

Citizens wishing to provide comments on an agenda item are encouraged to do so in advance through written comment. The City has established the following four options to ensure public comment for a virtual meeting:

1) eComments via Granicus - eComments is integrated with the published meeting agenda. Individuals may review the agenda item details and indicate their position on the item. You will be prompted to set up a user profile to allow you to comment, which will become part of the official public record. The eComment period is open from the time the agenda is published. Comments received during the meeting will become part of the official record, if posted prior to the closing of public comment. The City Clerk will read received comments into the record.

2) Email - Individuals may submit written comments or videos to ClearwaterCouncil@myclearwater.com. All comments received by 5 p.m. the day before the meeting (April 11) will become part of the official record. The City Clerk will read received comments into the record.

3) Council Chambers - Additionally, like any other council meeting, the public may provide public comment at the Main Library, Council Chambers, 100 N Osceola Avenue. Due to COVID-19, all speakers desiring to appear in person will be subject to all applicable emergency measures in place to prevent the further spread of COVID-19. Speakers who appear in person will be subject to screening for symptoms of COVID-19. Any persons exhibiting any symptoms of COVID-19 will not be permitted to enter council chambers but will be able to participate through the remote options described above.

1. Call To Order

2. Approval of Minutes

- 2.1 [ID#20-8600](#) Approve the February 16, 2021 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#21-8925](#) Approve the new hires for acceptance into the Pension Plan as listed.
- 4.2 [ID#21-8926](#) Approve the following request of employees Patricia Kuligowski, City Council Department, Lesa Phillips, Police Department and Brian Swartz, Fire Department to vest their pensions as provided by Section 2.419 of the Employees' Pension Plan.
- 4.3 [ID#21-8927](#) Approve the following request of employees Amelia Adams, Financial and Budget Operations Department, Richard Garbe, Gas Department, Ricky Hess, Engineering Department, Randy Higgins, Engineering Department, William Howard, Public Utilities Department, Andre Lambert, Engineering Department, Jean Louis, IT Department, Donald Magness, Fire Department, Trevor Murray, Fire Department, Kevin O'Neill, Fire Department and David Powers, Solid Waste and General Services Department, for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.

- 4.4 [ID#21-9026](#) Determine Trustees' expected rate of return for pension plan investments for current year, each of the next several years, and for the long term thereafter, in accordance with Florida Statutes 112.661(9).
- 4.5 [ID#21-9027](#) Annual review of the Employees' Pension Plan investment performance for the calendar and plan year ended December 31, 2020.

5. Director's Report

6. Adjourn