City of Clearwater

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



Meeting Agenda

Monday, June 14, 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 (June 13) 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#20-8601 Approve the April 12, 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#21-9316 Accept the January 1, 2021 Annual Actuarial Valuation Report for the Employees' Pension Plan.
- **4.2** ID#21-9170 Approve the new hires for acceptance into the Pension Plan as listed.
- 4.3 ID#21-9171 Approve the following request of employees Larry Bruce, Parks and Recreation Department, James Frederick Jr, Police Department and Mary Beth Setter, Finance Department, to vest their pensions as provided by Section 2.419 of the Employees' Pension Plan.

4.4 <u>ID#21-9172</u>

Approve the following request of employees James Charon, Public Utilities Department, Manuel Cordero, Parks and Recreation Department, Laura Damico, Utility Customer Service, Thomas Dawe, Police Department, Benjamin Hailey, Police Department, Richard Kelly, Police Department, Anthony Nellis, Solid Waste and Recycling, Willard Rodgers, Jr, Police Department, Judith Smith, Police Department, Laura Spelman, Police Department and William Valveri, Police Department for a regular pension as provided by Sections 2.416 and 2.424 of the Employees' Pension Plan.

5. Adjourn