



## **Police Pension Board Meeting**

**NOTICE OF MEETING  
February 16, 2023 at 4:00 PM  
Marianne Beck Memorial Library -  
112 W. Central Ave  
(Howey-in-the-Hills - Library  
Educational Center)**

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### **AGENDA**

#### **CALL TO ORDER AND ROLL CALL**

#### **APPROVAL OF MINUTES**

1. Approval of minutes dated: November 17, 2022

#### **INVESTMENT REPORT - SENT ELECTRONICALLY**

2. Investment Reports: sent electronically (Jeremey)

#### **ATTORNEY'S REPORT**

3. Attorney's Report (Kevin Stone/Francheska Sabatini): "Discussion"

#### **OLD BUSINESS**

4. The Drop Plan status – do we pursue it?
5. Pension Training date: December 13, thank you for attending. (Discussion only)
6. Email accounts working well? (Discussion only)

#### **NEW BUSINESS**

7. Town researching FRS retirement option, Town still moving forward with communications with FRS. (Discussion only)
8. Core of Values for Civility and Ethics, public records training: John Brock presenting.

#### **CONSENT AGENDA**

9. Consent Agenda / Bills and Expenses Paid: Approval required.

#### **BOARD MEMBERS COMMENTS**

10. Jon Arnold
11. George Brown
12. Lynne Husemann
13. Trey Purser
14. Rick Thomas

**PUBLIC COMMENT**

**ADJOURNMENT**

**Verbatim Record:**

Please Note: In accordance with F.S. 286.0105: Any person who desires to appeal any decision or recommendation at this meeting will need a record of the proceedings, and that for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is based. The Town of Howey-in-the-Hills does not prepare or provide this verbatim record.

**Americans with Disabilities Act (ADA) Compliance:**

In accordance with the Florida Statute 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact the Office of the Town Clerk, 101 N. Palm Avenue, Howey-in-the-Hills, FL 34737, (352) 324-2290 at least 48 business hours in advance of the meeting.