



## **Police Pension Board Meeting**

**November 16, 2023 at 4:00 PM  
Marianne Beck Memorial Library -  
112 W. Central Ave**

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### **AGENDA**

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

#### **APPROVAL OF MINUTES**

1. Approval of minutes dated: September 14, 2023

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

2. Investment Reports: sent electronically (Jeremy)

#### **ATTORNEY'S REPORT (Kevin Stone/Cynthia): "Discussion"**

3. The Summary Plan Description update (Kevin)
4. HB - 3 requirements

#### **OLD BUSINESS: "Discussion &/or Approval"**

5. Insurance acquired (discussion).

#### **NEW BUSINESS: "Discussion &/or Approval"**

6. Pension dates : Nov. 16, 2023, Feb. 15,2024, June 20, 2024, Sept. 19, 2024 (reminder)
7. Approval of FY 2023 expenses. (Discussion &/or Approval)
8. Actuary Valuations were accepted by Fla. Division of Retirement. (Discussion only)
9. Premium Tax money was deposited on 10/09/23, for \$21,819.43. (Discussion Only)
10. Officer Billy Johns has requested a lump sum distribution of 6159.83. (Approval)

#### **CONSENT AGENDA / BILLS AND EXPENSES PAID: Approval Required**

11. 6/30/2023, Stone & Gerken, legal fees, 618.75

#### **BOARD MEMBERS COMMENTS**

12. Trey Purser
13. George Brown
14. Rick Thomas
15. Lynne Husemann
16. Jon Arnold

**PUBLIC COMMENT**

**ADJOURNMENT**

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

**To Comply with Title II of the Americans with Disabilities Act (ADA):**

Qualified individuals may get assistance through the Florida Relay Service by dialing 7-1-1. Florida Relay is a service provided to residents in the State of Florida who are Deaf, Hard of Hearing, Deaf/Blind, or Speech Disabled that connects them to standard (voice) telephone users. They utilize a wide array of technologies, such as Text Telephone (TTYs) and ASCII, Voice Carry-Over (VCO), Speech to Speech (STS), Relay Conference Captioning (RCC), CapTel, Voice, Hearing Carry-Over (HCO), Video Assisted Speech to Speech (VA-STTS) and Enhanced Speech to Speech.