



TOWN OF HOWEY-IN-THE-HILLS POLICE PENSION BOARD OF TRUSTEES
AGENDA
Thursday, June 20, 2024, AT 4:00 P.M.
Marianne Beck Memorial Library
112 W. Central Ave.
Howey-in-the-Hills, FL 34737

1. Call to Order

2. Roll Call

Zacker Corman, Chairman, Police Dept Representative, Term 12/1/2023-12/1/2025
Jon Arnold, Secretary, Appointed, Term 8/22/2022-8/22/2024
Trey Purser, Appointed, Term 8/22/2022-8/22/2024
Lynne Huseman, 5th member selected by the Board, 8/22/2022-8/22/2024
John Hamelink, Police Dept Representative, Term 12/1/2023-12/1/2025

3. Public Comment

4. Approval of Minutes from the February 14, 2024, regular meeting

5. Presentation of the Actuarial Valuation as of October 1, 2023

6. Set Annual Rate of Return

7. Review of 3/31/2024 Quarterly Investment Report

8. Ratification of Expenses

Date of Payment	Req#	Amount	Description of Payment
4/1/2024	R-2024-Qrtrly2-029	\$1,337.61	3/31/2024 Quarterly Fee
4/30/2024	R-2024-04-00370	\$4,875	Invoice No 725-0324, Actuarial valuation and individual benefit statements

9. Ratification of Lumpsum Payments and New Retirees

Date of Payment	Participant	Amount	Description of Payment
-	-	-	-

10. 2024 Presidential Election-Comparing Fiscal Agendas

11. New Business

- a. The Police Department unanimously voted new Board member Cpl. J. Hamelink
- b. Ethics and Public Records training
- c. Trustee Reappointments for 2024-2026 to provide to Town Council

12. Attorney Report

13. ADJOURN

One or more Town Councilors may be in attendance at this meeting.

VERBATIM RECORD:

Please Note: All meetings are open to the public. 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.

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.

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.