



NOTICE OF MEETING

Howey in the Hills Municipal Police Retirement Board

Please take notice that the Board of Trustees of the Howey in the Hills Municipal Police Retirement Fund will conduct a **Thursday, June 15, 2023, at 4:00 PM** at the Howey in the Hills Library Educational Center.

AGENDA

Roll Call:

Guests:

1. Approval of minutes dated: February 16, 2023
2. Investment Reports: sent electronically (Jeremey)
3. Attorney's Report (Kevin Stone): "Discussion"
 - A. Review ordinance for new legal requirements, possibly adopt FMIT plan. (Kevin)
4. Old Business: "Discussion &/or Approval"
 - A. Summary Plan Description-updates?
 - B. The Drop Plan status – do we pursue it?
5. New Business: "Discussion &/or Approval"
 - A. Form 1- please complete & return.
 - B. 22 valuation: Our % is increasing to 26.53% or \$112,413.
 - C. GASB 67/68 supplement:
6. Consent Agenda / Bills and Expenses Paid: Approval required.
 1. 3/6/2023, Stone & Gerken, legal fees \$1225.00

7. Board Members Comments:

Jon Arnold-

George Brown-

Lynne Husemann-

Trey Purser-

Rick Thomas-

8. Public Comment:

Adjournment:

VERBATIM RECORD:

PLEASE NOTE: IN ACCORDANCE WITH FLORIDA STATUTE 286.0105: ANY PERSON WHO DESIRES TO APPEAL ANY DECISION AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS AND FOR THIS PURPOSE 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.

ADA COMPLIANCE: IN ACCORDANCE WITH FLORIDA STATUTE 286.26: PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE CITY CLERK 111 N. PALM AVENUE HOWEY IN THE HILLS 34737, 352-324-2030, 48 HOURS IN ADVANCE OF THE MEETING.

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AGENDA

Roll Call: Jon Arnold, Lynn Husemann, George Brown & Rick Thomas

Guests: Kevin Stone (Attorney), Jeremy Langley (FLC), John Brock, Abigail Herrera, Zack Corman, Billy Johns, Nick Hemby, Steve Knox, Johnny Bond & John Hamelink

1. Approval of minutes dated: November 17, 2022

2. Investment Reports: sent electronically (Jeremey)

Market is doing well & our returns are good.

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

Review ordinance for new legal requirements, possible adopt FMIT plan.

4. Old Business: "Discussion &/or Approval"

A. The Drop Plan status – do we pursue it?

B. Pension Training date: December 13, thank you for attending. (Discussion only)

C. Email accounts working well? (Discussion only)

5. New Business: "Discussion &/or Approval"

A. Town researching FRS retirement option, Town still moving forward with communications with FRS. (Discussion only)

B. Core of Values for Civility and Ethics, public records training: John Brock presenting.

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

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