



TOWN OF HOWEY-IN-THE-HILLS POLICE PENSION BOARD OF TRUSTEES
AGENDA
Thursday, February 20, 2025, 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

Mike Giddons, Police Dept Representative, Chairman, Term thru-12/1/2025
TBD, Appointed, Term 8/22/2024-8/22/2026
Trey Purser, Appointed, Term 8/22/2024-8/22/2026
Lynne Husemann, 5th member selected by the Board, 8/22/2024-8/22/2026
John Hamelink, Police Dept Representative, Term 12/1/2023-12/1/2025

3. Public Comment

4. Ethics & Public Records Training

5. Approval of Minutes from the December 12, 2024, regular meeting

6. Review of Quarterly Investment Report as of 12/31/24

7. Presentation of Actuarial Valuation as of October 1, 2024

8. Set Expected Rate of Return

9. Ratification of Expenses

Date of Payment	Req#	Amount	Description of Payment
1/1/2025	R-2025-Qrtrly1-029	\$1,443.13	FMPTF Quarterly Fees
1/29/2025	R-2025-01-00191	\$112.50	Stone and Gerken, Legal Services
	Total	\$1,555.63	

10. Ratification of Lumpsum Payments and New Retirees

Date of Payment	Participant	Amount	Description of Payment
None this quarter	-	-	-

11. Attorney Report

12. 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.