



Police Pension Board Meeting

**February 15, 2024 at 4:00 PM
Marianne Beck Memorial Library -
112 W. Central Ave**

AGENDA

CALL TO ORDER AND ROLL CALL

APPROVAL OF MINUTES

1. Approval of minutes dated: November 16, 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. Selection of New Officers
 - A.) Chairman
 - B.) Secretary
 - C.) LEC confirmed pension dates

NEW BUSINESS: "Discussion &/or Approval"

6. Does the board wish to have FLC take over the clerical side of the pension board:
(minutes, paying bills, recording the meetings)
7. Cost, if a yes.
8. Do we want legal to email the legal bill to FLC for processing?
(cost association)?

CONSENT AGENDA / BILLS AND EXPENSES PAID: Approval Required

9. 6/30/2023, Stone & Gerken, legal fees, \$618.75

BOARD MEMBERS COMMENTS

10. Trey Purser
11. Zack Corman
12. Rick Thomas
13. Lynne Husemann
14. Jon Arnold

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. 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.