



Police Pension Board Meeting

**November 17, 2022 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: **September 22, 2022**

INVESTMENT REPORT - SENT ELECTRONICALLY

2. Investment Reports: sent electronically (Jeremy)

ATTORNEY'S REPORT

3. Discussion: **Attorney's Report (Kevin Stone/Francheska Sabatini)**

OLD BUSINESS - "Discussion &/or Approval"

4. **The Drop Plan status**
5. **Pension Training date: December 13-15**
6. **Insurance has been renewed**
7. **Email accounts have been requested- see handout**

NEW BUSINESS - "Discussion &/or Approval"

8. **Town researching FRS retirement option (discussion only)**
9. **Proposed pension dates: November 17, 2022, February 16, 2023, June 16, 2023 & September 14, 2023. All Thursday's, 3 or 4 pm?**
10. **Pension Census- FLC (done)**

CONSENT AGENDA / Bills and Expenses Paid: Approval required

11. **Fla. Municipal Pension Trust Fund, Actuarial Valuation, \$4875.00**
12. **Fla. Municipal Pension Trust Fund, Drop Impact, \$825.00**

13. Stone & Gerken PA., legal fees, \$725.00

BOARD MEMBERS COMMENTS

14. Trey Purser

15. George Brown

16. Rick Thomas

17. Lynne Husemann

18. Jon Arnold

PUBLIC COMMENT

ADJOURNMENT

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.

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.