



Police Pension Board Meeting

**September 14, 2023 at 4:00 PM
Marianne Beck Memorial Library -
112 W. Central Ave
(Howey-in-the-Hills - Library
Educational Center)**

AGENDA

CALL TO ORDER AND ROLL CALL

APPROVAL OF MINUTES

1. Approval of minutes dated: June 15, 2023

INVESTMENT REPORT - SENT ELECTRONICALLY

2. Investment Reports: sent electronically (Jeremey)

ATTORNEY'S REPORT

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

OLD BUSINESS

4. The Summary Plan Description update (Kevin)
5. HB - 3 requirements

NEW BUSINESS

6. Expenses ending FY 22, \$18,183.98. Tally requesting.
7. Approval of the Rate of return, currently at (6%)
8. Budget 23/24
9. Expenses 22/23
10. Pension dates: Nov. 16, 2023, Feb. 15, 2024, June 20, 2024, Sept. 19, 2024
11. Renewal of Pension Insurance

DISCUSSION ONLY

12. Premium Tax Distribution is \$16,798.48
13. Applied to renew our insurance.
14. Update Roster
15. Pension Conference- September 26-28 (George & Trey)

CONSENT AGENDA

16. Bills and Expenses Paid: Approval required - 6/30/2023, Stone & Gerken, legal fees, 618.75

BOARD MEMBERS COMMENTS

17. Trey Purser
18. George Brown
19. Rick Thomas
20. Lynne Husemann
21. Jon Arnold

PUBLIC COMMENT

ADJOURNMENT

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.

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.