



TOWN OF HOWEY-IN-THE-HILLS POLICE PENSION BOARD OF TRUSTEES
 AGENDA
 Thursday, December 12, 2024, 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, 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. Approval of Minutes from the September 19, 2024, regular meeting Pg 3

5. New Business

- a. **Announcement of new Board member(s)**
- b. **Selection of Chairman and Secretary**
- c. **Review of Quarterly Investment Report as of 9/30/24 Pg 7**
- d. **Selection process for new pension attorney Pg 87**
- e. **New fees effective 1/1/2025 Pg 92**

6. Ratification of Expenses Pg 93

| Date of Payment | Req# | Amount | Description of Payment |
|-----------------|--------------------|------------------|------------------------------|
| 9/18/2024 | R-2024-09-00653 | \$56.25 | Legal Services |
| 9/30/2024 | R-2024-09-00678 | \$750 | Board administration 9/19/24 |
| 10/1/2024 | R-2024-Qrtrly4-029 | \$1456.40 | 9/30/24 fees |
| 10/1/2024 | R2025-ANNL-026 | \$1000.00 | Annual Fee |
| 10/28/2024 | R-2025-10-00045 | \$562.50 | Legal services |
| | Total | \$3825.15 | |

7. Ratification of Lumpsum Payments and New Retirees

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

8. 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.