

Howey in the Hills Police Pension Board Meeting Minutes

August 15, 2022

Board Members Present: Chief Rick Thomas - Chairman
Lieutenant George Brown - Secretary
Trey Purser
Lynne Husemann

Board Members Absent: None

**Others and Members of
the Public:** None

Roll Call: All member where in attendance

Guest: Mr. Jonathan Arnold

Chief Thomas opened the meeting speaking about the open positions for the pension board. Chief Also spoke about the board and the requirements to hold a seat on the pension board.

Chief Thomas called the meeting to order at 4:00 pm. The meeting agenda is attached. The Chief noted that this was a special meeting to meet and greet the other candidates Mr. Arnold attended the second candidate withdrew.

Approval of minutes dates: N/A

Investment reports are submitted to all pension boards members electronically. N/A

Attorney reports – (Kevin Stone): “Discussion & Approval”

A. Pension Update – N/A

B. Summary Plan Description – N/A

Old Business:

A. Drop Plan – N/A

New Business:

A. Open Meet & Greet with Mr. Jonathan Arnold

The other candidate withdrew, and Mr. Arnold explained his background and experience with his prior job and how it was relevant to the pension board.

Motion was made by Lt Brown to approve Mr. Arnold and it was seconded by Trey Purser. The motion passed unanimously.

Chief made comments that the new nominees and to include Lynn Husemann, Trey Purser and Jonathan Arnold would be put on the next agenda for the council meeting to approve and be introduced to the town council.

Consent agenda: Invoices for None

Chief solicited Board Member comments:

Trey Purser – Nothing to note

George Brown – Thanks for working on DROP program

Lynne Husemann – No comment

Rick Thomas –

The meeting was adjourned at 4:38 PM

Respectfully Submitted,

George Brown
Acting secretary

A handwritten signature in blue ink, appearing to read 'GB', is placed to the right of the printed name 'George Brown'.