

NOTICE OF MEETING
Howey in the Hills Municipal Police Retirement Board

Please take notice that the Board of Trustees of the Howey in the Hills Municipal Police Retirement Fund will conduct a **Meeting on December 6, 2018 at 4:00 PM at the Howey in the Hills Commission Chambers.**

AGENDA

Roll Call: Rick Thomas-Chairman, George Brown, Trey Purser, Bill Herrington-Secretary & Clay Ormsbee.

Guests:

1. Approval of minutes dated: Notes from September 12, 2018.
2. Investment Reports: sent electronically
3. Attorney's Report:
Next visit is June 14, 2019 at 1 PM.
4. Old Business:
 - a. Proposed Ordinance-done
 - b. Summary Plan Description IRS-regulations- done
 - c. new rules for board members
5. New Business:
 - a. Pension Conference
 - b. Approved FLC to start a new Actuary study
 - c. Annual report sent electronically and sent to Town Clerk for Council agenda.
6. Consent Agenda / Bills and Expenses Paid:
 - a. FLC, 1504.00 Fiduciary Insurance
 - b. Christiansen & Dehner, \$44.20, legal fees
7. Board Members Comments:
8. Public Comment:

Adjournment:

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.

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