

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 February 13, 2020, at 4:00 PM at the Howey in the Hills Commission Chambers.**

AGENDA

Roll Call:

Guests:

1. Approval of minutes dated: November 26, 2019
2. Investment Reports: sent electronically
3. Attorney's Report (Kevin Stone):
4. Old Business:
 - a. 19/20 Budget- amended
Amend pension Budget with updated fees paid (see attached)
 - b. reappointments- Trey Purser
5. New Business:
 - A. Annual rate of Return (set it) last meeting it was suggested by 6.5%
 - B. Approve fees paid in 2019
 - C.
6. Consent Agenda / Bills and Expenses Paid:
7. Board Members Comments:
Bill Herrington-
Trey Purser-
John Hamelink-
Clay Ormsbee-
Rick Thomas-
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.