



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 4, 2021, at 4:00 PM at the Howey in the Hills Library Educational Center.**

AGENDA

Roll Call:

Guests:

1. Approval of minutes dated: November 16, 2020
2. Investment Reports: sent electronically
3. Attorney's Report (Kevin Stone): "Discussion & Approval"
 - A. pension Updates
 - B. Summary Plan Description updates
4. Old Business:
 - A. Drop Plan
5. New Business: "Discussion & Approval"
 - A. George Brown was nominated to the board, replacing John HomeLink.
 - B. Chief Rick Thomas was renominated to the pension board.
 - C. Annual report Due
 - D. Annual Rate of Return (currently 7%, I believe)
 - E. Actuary Study
6. Consent Agenda / Bills and Expenses Paid: Stone & Gerken PA, 281.25 legal fees

7. Board Members Comments:

Bill Herrington-

Trey Purser-

George Brown-

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.

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-STs) and Enhanced Speech to Speech.