

Howey-in-the-Hills Police Pension Board Meeting

May 15, 2025 at 4:00 PM EDT

Mike Giddens, Police Dept Representative, Chairman, Term 12/1/2025-12/1/2027

Madelyn Rodriguez, Appointed, Term through 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 12/1/2025-12/1/2027

1. Roll Call
2. Public Comment
3. Approval of Minutes Dated February 20, 2025
4. Ratification of Expenses and Distributions
5. Retirements and Lumpsum Payments
- Return of employee contributions-Nicholas Hemby
6. ACG Memos-Market Update and Navigating Tariffs in 2025
7. Quarterly Investment Report as of March 31, 2025
8. Form 1 Reminder
9. Trustee Appointment
10. Attorney Report
11. Discussion Regarding Signed Minutes
12. Adjourn

The next scheduled meeting is August 21, 2025 at 4 pm.