## Howey-in-the-Hills Police Pension Board Meeting

Aug 21, 2025 4:00 PM - 5:00 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 May 15, 2025
- 4. Ratification of Expenses and Distributions
- 5. Quarterly Investment Report as of June 30th, 2025
- 6. Proposed Budget Report 25-26
- 7. Attorney Report
  - 7.1. Review and Approval of Updated Summary Plan Description
- 8. Annual Report Approval
- 9. DMS Annual Fire and Police Conference
- 10. Adjourn

The next scheduled meeting is November 20, 2025