

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 Thursday, June 16, 2022, at 4:00 PM at the Howey in the Hills Library Educational Center.**

AGENDA

Roll Call:

Guests:

1. Approval of minutes dated: February 17, 2022
2. Investment Reports: sent electronically
3. Attorney's Report (Kevin Stone): "Discussion"
4. Old Business: "Discussion & Approval"
 - A. Implementation of a Drop Plan- further discussion, attorney drafting a plan change & set %.
 - B. No Impact Statement- by Actuary
 - C. Terms ending July 2022 for Purser- council approval needed
5. New Business: "Discussion & Approval"
 - A. need to appoint a secretary
 - B. One applicant for the Board- Lynne Husemann
 - C. Still seeking a second applicant
 - D. COMPLETE FORM 1 BY JULY 2022
 - E. Complete the Ethics training on line
 - F. Annual Report has been submitted- waiting on state approval
6. Consent Agenda / Bills and Expenses Paid: Approval required.
 - Stone & Gerken PA., legal fees, \$731.25
 - Stone & Gerken PA., legal fees, \$506.28
 - Stone & Gerken PA., legal fees, \$2433.75
7. Board Members Comments:
 - Trey Purser-
 - George Brown-
 - 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.