



TOWN OF HOWEY-IN-THE-HILLS POLICE PENSION BOARD OF TRUSTEES
AGENDA
Thursday, September 19, 2024, AT 4:00 P.M.
Marianne Beck Memorial Library
112 W. Central Ave.
Howey-in-the-Hills, FL 34737

1. Call to Order

2. Roll Call

Zackery Corman, Chairman, Police Dept Representative, Term 12/1/2023-12/1/2025
Jon Arnold, Secretary, Appointed, Term 8/22/2024-8/22/2026
Trey Purser, Appointed, Term 8/22/2024-8/22/2026
Lynne Husemann, 5th member selected by the Board, 8/22/2022-8/22/2024
John Hamelink, Police Dept Representative, Term 12/1/2023-12/1/2025

3. Public Comment

4. Approval of Minutes from the June 20, 2024, regular meeting

5. New Business

- a. Review of Quarterly Investment Report as of 6/30/24
- b. Renewal of Fiduciary Liability Insurance
- c. Trustee Reappointment
- d. 2023 Annual Report Approval
- e. Distribution of 2023 Insurance Premium Taxes
- f. Proposed FY24/25 Budget

6. Ratification of Expenses

Date of Payment	Req#	Amount	Description of Payment
7/1/2024	R-2024-Qrtrly3-029	\$1,357.23	6/30/24 Quarterly fees
7/29/2024	R-2024-08-00549	\$393.75	Legal services
7/31/2024	R-2024-06-00501	\$750.00	Board meeting 6/20/24
7/31/2024	R-2024-07-00557	\$1,462.50	Legal services
8/14/2024	R-2024-08-00579	\$56.25	Legal services
	Total	\$4,019.73	

7. Ratification of Lumpsum Payments and New Retirees

Date of Payment	Participant	Amount	Description of Payment
None this quarter	-	-	-

8. Attorney Report

9. FY2025 Meeting schedule

10. ADJOURN

One or more Town Councilors may be in attendance at this meeting.

VERBATIM RECORD:

Please Note: All meetings are open to the public. In accordance with F.S. 286.0105: Any person who desires to appeal any decision or recommendation at this meeting will need a record of the proceedings, and that for such purposes 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. The Town of Howey-in-the-Hills does not prepare or provide this verbatim record.

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.

Note: In accordance with the F.S. 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact Town Hall, 101 N. Palm Avenue, Howey-in-the-Hills, FL 34737, (352) 324-2290 at least 48 business hours in advance of the meeting.