



TOWN OF HAVANA Fire Pension Special Meeting

Meeting Date/Time

December 8, 2023 @ 9:00 AM

Meeting Location

Cecil G. Trippe Municipal Building
Council Chambers
711 North Main Street
Havana, Florida

Call to Order

Roll Call

Member Name	Appt By:	Date Appointed
Don Harrison	Fire Dept.	April 2023
Donna Dunn (Secretary)	Fire Dept.	April 2023
Kendrah Wilkerson (Chairman)	Town Council	April 2023
Tim Loughmiller	Town Council	April 2023
Lester Beach	Pension Board	April 2023

Approval of Minutes - None

Old Business

New Business

- 4th Quarter Performance Review
- Fire Pension Investment Policy – Amendment

Motion to Adjourn

Fire Pension Quarterly Meeting

December 8, 2023 @ 9:00 AM

Call to Order By: _____ Time: _____

Roll Call:

Don Harrison

Donna Dunn (Secretary)

Kendrah Wilkerson (Chairman)

Tim Loughmiller

Lester Beach

New Business

4th Quarter Performance Review

By: _____ 2nd by: _____

Carried? _____

Fire Pension Investment Policy – Amendment

By: _____ 2nd by: _____

Carried? _____

Motion to Adjourn:

By: _____ 2nd by: _____

Carried? _____ Time Adjourned: _____