



TOWN OF HAVANA Fire Pension Meeting

Meeting Date/Time

October 4, 2024 @ 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
Wade Nelson	Town Council	October 2024
_____	Pension Board	October 2024

Approval of Minutes - None

Old Business

New Business

- Appoint 5th FPB Member (Replace Lester Beach)
- Establish regular meeting date / time (4 x year)
- Discuss Pension Performance – Anthony Brown (Shelton Capital)

Motion to Adjourn