On Monday, December 9, 2024, the City of Wauchula General Pension Board, met for a scheduled meeting in the Commission Chambers at 225 East Main Street, Suite 105, Wauchula.

Board Members present were Mayor Pro-Tem Neda Cobb, Russell Smith, Mayor Keith Nadaskay, Sherri Albritton and Gary Smith.

Nadaskay recessed the City Commission meeting and called to order the meeting of the Board of Directors of the General Pension

## Approval of Minutes for September 9, 2024 General Pension Board Meeting

R. Smith motioned to approve the minutes as presented, seconded by G. Smith. All were in favor. Motion carried.

## **Quarterly Pension Report**

Braxton presented the pension report to the Board. G. Smith motioned to approve the report, seconded by Albritton. All were in favor. Motion carried.

## **Detailed Accounting Report**

Braxton presented the accounting report to the Board. Albritton motioned to approve the report, seconded by Cobb. All were in favor. Motion carried.

## **COLA Impact Statement**

Braxton presented the impact statement to the Board for ordinance 2024-10. G. Smith motioned to approve the impact statement, seconded by Albritton. All were in favor. Motion carried.