



## TOWN OF HAVANA Fire Pension Meeting

### Meeting Date/Time\*

September 4, 2025 @ 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
Dan Solomon	Fire Department	April 2025
Donna Dunn	Fire Department	September 2025
Kendrah Wilkerson (Chairman)	Town Council	April 2025
Wade Nelson	Town Council	October 2024
Kenny Lewis	Pension Board	October 2024

### Approval of Minutes - None

### Old Business

### New Business

- Quarterly Review
- Discuss Pension Performance with Tony Brown / Shelton Capital Mgmt (Teams)
- Resignation of John Donohue (Effective 8-29-25)
- Request for Pension Payout – Lester Beach (Tentative)

### Motion to Adjourn

\*Meetings will be held the first Thursday of the following months: March, June, Sept, Dec.