



TOWN OF HAVANA Fire Pension Meeting

Meeting Date/Time*

June 12, 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
John Donohue	Fire Department	April 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)
- Summary Plan Description – 03/2025
- GASB 68 Report @ 9/30/2024
- Discussion Item – Investment Return Assumption Recommendation

Motion to Adjourn

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