

**CITY OF CLERMONT
POLICE OFFICERS PENSION BOARD OF TRUSTEES
AGENDA
4:00 PM, THURSDAY, JUNE 19, 2014**

CALL TO ORDER

PUBLIC COMMENTS

APPROVAL OF MINUTES

March 27, 2014 Minutes

UNFINISHED BUSINESS

Ordinance No. 2014-16 - City Code Chapter 46 - Pensions

NEW BUSINESS

PLAN ADMINISTRATOR REPORT

Investment Performance Report

ATTORNEY REPORT

BILLS AND EXPENSES FOR APPROVAL

Plan Expenses

New Member Distributions

ADJOURN

In accordance with Florida Statute 286.0105: Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based.

In accordance with Florida Statute 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact Investigator Scott Tufts, Clermont Police Department, 352-394-5588, extension 136, at least 48 hours in advance of the meeting.