



**CITY OF CLERMONT
POLICE OFFICERS PENSION BOARD OF TRUSTEES
AGENDA
4:00 PM, THURSDAY, SEPTEMBER 18, 2014**

CALL TO ORDER

PUBLIC COMMENTS

APPROVAL OF MINUTES

June 19, 2014 Meeting Minutes

UNFINISHED BUSINESS

NEW BUSINESS

Discussion of Current Retiree Monthly Benefit Increases

Discussion of Off Duty Disability Benefits Percentage of Average Compensation

PLAN ADMINISTRATOR REPORT

Discussion of Investment Performance Report for Quarter Ended June 30, 2014

ATTORNEY REPORT

BILLS AND EXPENSES FOR APPROVAL

Approval of Plan Expenses

Approval of 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.