



**CITY OF CLERMONT
POLICE OFFICERS PENSION BOARD OF TRUSTEES
AGENDA
9:00 AM, FRIDAY, FEBRUARY 16, 2018**

CALL TO ORDER

OATH OF OFFICE

PUBLIC COMMENTS

APPROVAL OF MINUTES

Meeting Minutes

UNFINISHED BUSINESS

Discussion of Pension Plan Performance Review

Approval of Amended Operating Rules and Procedures

Approval of 2018 Meeting Dates and Times

NEW BUSINESS

BILLS AND EXPENSES

Approval of Plan Quarterly Expenses for Period December 7, 2017 - February 8, 2018

MEMBER DISTRIBUTIONS

No member contribution refunds

DROP PARTICIPANTS

Approval of Elijah Wells DROP Entry

PLAN ADMINISTRATOR REPORT

Discussion of Investment Performance Report for Quarter Ending December 31, 2017

ATTORNEY REPORT**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.