



**CITY OF CLERMONT
POLICE OFFICERS PENSION BOARD OF TRUSTEES
AGENDA
11:00 AM, WEDNESDAY, MAY 30, 2018**

CALL TO ORDER

OATH OF OFFICE

PUBLIC COMMENTS

APPROVAL OF MINUTES

Approval of February 16, 2018 Police Officers Pension Board Meeting minutes

UNFINISHED BUSINESS

Discussion of PFM Retirement Plans Review

NEW BUSINESS

Discussion of Share Plan conflicting language

BILLS AND EXPENSES

Approval of Plan Expenses

MEMBER DISTRIBUTIONS

None

DROP PARTICIPANTS

None

PLAN ADMINISTRATOR REPORT

Discussion of Quarterly Investment Performance Report

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.