



**CITY OF CLERMONT
FIREFIGHTERS PENSION BOARD OF TRUSTEES
AGENDA
11:00 AM, THURSDAY, DECEMBER 18, 2014**

CALL TO ORDER

PUBLIC COMMENTS

APPROVAL OF MINUTES

Approval of September 18, 2014 Meeting Minutes

UNFINISHED BUSINESS

Discussion of Lump Sum Distributions

NEW BUSINESS

PLAN ADMINISTRATOR REPORT

Discussion of Firefighters Pension Plan Investment Performance Report - Quarter Ended September 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 Judd Lent, Clermont Fire Department, 352-394-7662 at least 48 hours in advance of the meeting.