



**CITY OF CLERMONT
FIREFIGHTERS PENSION BOARD OF TRUSTEES
AGENDA
11:00 AM, THURSDAY, MARCH 19, 2015**

CALL TO ORDER

PUBLIC COMMENTS

APPROVAL OF MINUTES

Approval of the minutes of the Regular Meeting from December 18, 2014.

UNFINISHED BUSINESS

Discussion of Actuarial Impact of Providing a Partial or Full Lump Sum Payment Option and Cost of Living Adjustment.

NEW BUSINESS

Approval of Expected Rate of Return

Approval of Fifth Member Appointment

Approval of Actuarial Valuation as of October 1, 2014

PLAN ADMINISTRATOR REPORT

Discussion of Firefighters Pension Plan Investment Performance Report for Quarter Ended December 31, 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.