



**CITY OF CLERMONT
POLICE OFFICERS PENSION BOARD OF TRUSTEES
AGENDA
4:00 PM, 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

NEW BUSINESS

Approval of Actuarial Valuation as of October 1, 2014.

PLAN ADMINISTRATOR REPORT

Discussion of Police Officers 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.

INITIAL HEARING OF DISABILITY APPLICATION

James Rooney Disability Application

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.