



**CITY OF CLERMONT
POLICE OFFICERS AND FIREFIGHTERS PENSION BOARD OF TRUSTEES JOINT MEETING
AGENDA
11:00 AM, FRIDAY, AUGUST 31, 2018**

CALL TO ORDER

OATH OF OFFICE

PUBLIC COMMENTS

APPROVAL OF MINUTES

Approval of May 30, 2018 Joint Police Officers Retirement Plan Board of Trustees and Firefighters Retirement Plan Board of Trustees Meeting Minutes

UNFINISHED BUSINESS

Discussion of PFM Retirement Plans Review
Discussion of Revised Adoption Agreement

NEW BUSINESS

Approval of Police Officers Pension Plan FY 2019 Administrative Expenses Budget
Approval of Firefighters Pension Plan FY 2019 Administrative Expenses Budget

BILLS AND EXPENSES

Approval of Police Officers Pension Plan Administrative Expenses - May 24, 2018 - August 20, 2018
Approval of Police Officers Pension Share Plan Administrative Expenses - May 24, 2018 - August 20, 2018
Approval of Firefighters Pension Plan Administrative Expenses - May 24, 2018 - August 20, 2018

Approval of Firefighters Pension Share Plan Administrative Expenses - May 24, 2018 - August 20, 2018

MEMBER DISTRIBUTIONS

Approval of Police Officer Pension Plan Member Distribution - Desean Satcher

Approval of Police Officer Pension Share Plan Member Distribution - Mark Edwards

Approval of Firefighters Pension Plan Member Distributions - None

Approval of Firefighters Pension Share Plan Member Distributions - None

DROP PARTICIPANTS

Approval of Police Officers Pension Plan DROP Participants - None

Approval of Firefighters Pension Plan DROP Participants - None

PLAN ADMINISTRATOR REPORT

Discussion of Police Officers and Firefighters Investment Performance Report for Quarter Ended June 30, 2018

ATTORNEY REPORT

Police Officers Pension Plan Attorney Report

Firefighters Pension Plan 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 Judd Lent, Clermont Fire Department, 352-394-7662 at least 48 hours in advance of the meeting.