



**CITY OF CLERMONT  
POLICE OFFICERS AND FIREFIGHTERS PENSION BOARD OF TRUSTEES JOINT MEETING  
AGENDA  
11:00 AM, THURSDAY, NOVEMBER 29, 2018**

**CALL TO ORDER**

**PUBLIC COMMENTS**

**APPROVAL OF MINUTES**

Approval of August 31, 2018 Police Officers and Firefighters Pension Board of Trustees Joint Meeting Minutes

**UNFINISHED BUSINESS**

Review of Pension Plan Administrators and Investment Manager/Consultant Proposals

Discussion of Changing the Police Officers and Firefighters Pension Plan Equity Allocation

**NEW BUSINESS**

Approval of Police Officers Pension Plan Actual Administrative Expenses - FY 2018

Approval of Firefighters Pension Plan Actual Administrative Expenses - FY 2018

Approval of Police Officers Pension Plan updated Summary Plan Description

Approval of Firefighters Pension Plan updated Summary Plan Description

Approval of Police Officers and Firefighters Pension Board of Trustees Meetings for 2019

Discussion of Terms of Police Officers Board of Trustees Council Appointment (Mark Vitek) and Fifth Member Appointment (Jason Sayre)

Discussion of Term of Firefighters Board of Trustees Fifth Member Appointment (Ryan Moore)

## **BILLS AND EXPENSES**

Approval of Police Officers Pension Plan and Share Plan Administrative Expenses for period of August 21, 2018 - November 20, 2018

Approval of Firefighters Pension Plan and Share Plan Expenses for the period of August 21, 2018 - November 20, 2018.

## **MEMBER DISTRIBUTIONS**

Approval of Maximo Perez Police Officer Share Plan Distribution

Approval of Bernie Drew Firefighter Share Plan Distribution

## **DROP PARTICIPANTS**

None

## **PLAN ADMINISTRATOR REPORT**

Discussion of Police Officer and Firefighter Pension Plans Investment Report for Quarter Ended September 30, 2018

## **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.