



**CITY OF CLERMONT  
POLICE OFFICERS AND FIREFIGHTERS PENSION BOARD OF TRUSTEES JOINT MEETING  
AGENDA  
9:00 AM, THURSDAY, JANUARY 31, 2019**

**CALL TO ORDER**

**OATH OF OFFICE**

Jason Sayre  
Mark Vitek  
Ryan Moore

**UNFINISHED BUSINESS**

Investment Monitor/Consultant and Administrator Presentations Schedule

- 9:00 AM - AndCo Consulting
- 9:45 AM - Dahab Associates
- 10:30 AM - Burgess Chambers & Associates
- 1:30 PM - Foster & Foster
- 2:15 PM - Resource Centers
- 3:30 PM - Florida League of Cities

**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.