



**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.



AGENDA ITEM

Meeting Date		
Thursday, January 31, 2019		
Agenda Item Name		
Jason Sayre Mark Vitek Ryan Moore		
Requested Action		
Staff Report		
Additional Analysis		
Fiscal Impact Summary		
Fiscal Impact	Fund Number and Description	Available Budget Amount
Exhibits Attached (copies of original agreements)		



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