



**CITY OF CLERMONT
POLICE OFFICERS AND FIREFIGHTERS PENSION BOARD OF TRUSTEES JOINT MEETING
AGENDA
11:00 AM, WEDNESDAY, FEBRUARY 27, 2019**

CALL TO ORDER

PUBLIC COMMENTS

APPROVAL OF MINUTES

Approval of Meeting Minutes - November 29, 2018 - Police Officers and Firefighters Pension Board of Trustees Joint Meeting

- > Police Officers Plan
- > Firefighters Plan

UNFINISHED BUSINESS

Approval of Amended Summary Plan Description

- > Police Officers Plan
- > Firefighters Plan

Approval of Investment Performance Monitoring and Advisory Services Agreement with Burgess Chambers & Associates

- > Police Officers Plan
- > Firefighters Plan

Approval of Plan Administration Services Agreement with Pension Resource Centers

- > Police Officers Plan
- > Firefighters Plan

Discussion of Actuarial Services

Discussion of Funds Custodian Services

Discussion of Options to Invest Plan Assets During the Transition from the Florida Municipal Pension Trust Fund

NEW BUSINESS

Approval of October 1, 2018 Actuarial Valuation

- > Police Officers Plan
- > Firefighters Plan

Approval of Annual Rate of Return

- > Police Officers Plan
- > Firefighters Plan

BILLS AND EXPENSES

Approval of Plan Expenses - November 21, 2018 - February 20, 2019

- > Police Officers Plan
- > Firefighters Plan

Approval of Share Plan Expenses - November 21, 2018 - February 20, 2019

- > Police Officers Plan
- > Firefighters Plan

MEMBER DISTRIBUTIONS

Approval of Member Distributions - November 21, 2018 - February 20, 2019

- > Firefighters Plan

Approval of Member Share Plan Distributions - November 21, 2018 - February 20, 2019

- > Police Officers Plan
- > Firefighters Plan

DROP PARTICIPANTS

None

PLAN ADMINISTRATOR REPORT

Discussion of Investment Performance Report for Quarter Ending December 31, 2018

ATTORNEY REPORT

Power of Attorney Memo from Fire Plan Attorney

Florida's Public Records Law Memo from Fire Plan Attorney

Division of Retirement's Annual Report Memo from Fire Plan Attorney

House Bill 265 Memo from Fire Plan Attorney

Joe Sawyer Disability E-Mail from Fire Plan Attorney

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.