



City of Clermont

Retirement Plan and Trust for the Firefighters

LOCATION: Council Chambers
Clermont City Hall
685 W Montrose Street
Clermont, FL 34711
Meeting Contact: (800) 206-0116 (Plan Administrator)

DATE & TIME: **Wednesday, May 22, 2019**
11:00 AM

Firefighter Board of Trustees:

Judd Lent, Chair
Jim Purvis, Secretary

Ryan Moore
Judy Proli
Adam Watkins

Quarterly Meeting Agenda

1. Call Meeting to Order
2. Public Comment
3. Approval of Minutes
 - a) Joint Meeting: January 31, 2019
 - b) Joint Meeting: March 29, 2019
 - c) Special Meeting: April 26, 2019
4. Reports
 - a) Quarterly Investment Report: March 31, 2019
 - 1) FI League of Cities (Jeremy Langley, FL League)
 - 2) Burgess Chambers Assoc. (Larry Cole, BCA)
 - b) Attorney Report (Bonni Jensen, Klausner, Kaufman, Jensen, & Levinson)
 - 1) Disability Order: Joseph Sawyer
 - 2) Cancer Presumption Memo
 - 3) Changes in Tax Rules for Alimony
 - 4) Annual Form 1 Reminder
 - 5) Fee Increase Letter
 - c) Administrator Report (Scott Baur, Resource Centers)
 - 1) Custodian Transition Update
 - 2) Board & Service Provider Contact Information
 - 3) Website Details
 - 4) Conferences/Trustee Education
5. Benefit Approvals
6. Plan Financials
 - a) Interim Financial Statement
 - b) Approval of Invoices: Warrant dated May 22, 2019
7. Next Quarterly Meeting: Wednesday, August 28, 2019 @ 11:00 AM
8. Adjournment

PLEASE NOTE:

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, 3523947662 at least 48 hours in advance of the meeting.