



City of Clermont

Retirement Plan and Trust for the Police Officers

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

DATE & TIME: Wednesday, August 28, 2019
9:00 AM

Police Officer Board of Trustees:
Michael Scheller, Chair
John Baker, Secretary

Jason Sayre
Scott Tufts
Mark Vitek

Quarterly Meeting Agenda

1. Call Meeting to Order
2. Public Comment
3. Approval of Minutes: May 22, 2019
4. Reports
 - a) Quarterly Investment Report: June 30, 2019
Burgess Chambers Assoc. (Larry Cole)
 - b) Salem Trust: Mindy Johnson
 - c) Attorney Report (Scott Christiansen)
 - 1) Memo 2020 Meeting Schedule
 - 2) Forms Update
 - d) Administrator Report
 - 1) Transition Update
 - a) Welcome Letters
 - b) Website Updates
 - c) Data Request
 - 2) 2019-20 Administrative Budget
5. Benefit Approvals: August 28, 2019
6. Plan Financials
 - a) Interim Financial Statement: July 31, 2019
 - b) Approval of Invoices: Warrant dated August 28, 2019
7. Adjournment

NEXT QUARTERLY MEETING DATE: Thursday, November 21 @ 9:00 AM

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.