



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: Meeting: August 28, 2019
4. Reports
 - a) Quarterly Investment Report: September 30, 2019
 - 1) Burgess Chambers Assoc. (Larry Cole)
 - 2) Standing Rebalance Letter
 - b) Attorney Report (Scott Christiansen)
 - 1) Clermont Police Officers' Retirement Plan Restatement 11-07-19
 - 2) Service Providers Cyber Certificates
 - 3) Records Management Liaison Officer
 - 4) 2020 Meeting Schedule Update
 - c) Administrator Report
 - 1) 2018 Insurance Premium Tax Distribution
 - 2) 2019 Share Account Allocation Report
 - 3) Plan Summary + System Implementation Update
 - 4) Fiduciary Liability Insurance Renewal & Cyber Quote
 - 5) Memo – Resource Centers SOC 1 Audit & Cyber Security
 - 6) Resource Centers SOC 1 Type 2 Audit
 - 7) Trustee Terms & Elections
 - 8) Member Educational Workshops
5. Benefit Approvals: 11-21-19
6. Plan Financials
 - a) Balance Sheet September 2019
 - b) Income & Expense Statement September 2019
 - c) Approval of Invoices: Warrant dated November 21, 2019
7. 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.