



**CITY OF CLERMONT
POLICE OFFICERS PENSION BOARD OF TRUSTEES
AGENDA
3:00 PM, TUESDAY, SEPTEMBER 22, 2015**

CALL TO ORDER

PUBLIC COMMENTS

APPROVAL OF MINUTES

Approval of minutes of the June 18, 2015 and September 17, 2015 Regular meeting.

NEW BUSINESS

Resignation of Trustee James Wynns

Approval of Pension Plan Administrative Expense Budget - FY 2016

Trustee Terms

PLAN ADMINISTRATOR REPORT

Approval of Florida Municipal Pension Trust Fund Investment Policy - Amended June 4, 2015

Discussion of Police Officers Pension Plan Investment Performance Report for Quarter Ended June 30, 2015.

ATTORNEY REPORT

2016 Meeting Dates

BILLS AND EXPENSES FOR APPROVAL

Approval of Plan Expenses for period June 12, 2015 - September 14, 2015

Approval of Plan Member Distributions for period June 12, 2015 - September 14, 2015

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 Investigator Scott Tufts, Clermont Police Department, 352-394-5588, extension 136, at least 48 hours in advance of the meeting.