



City of Clermont

Retirement Plan and Trust for the Firefighters

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

DATE & TIME: **Wednesday, February 26, 2020**
11:00 AM

Firefighter Board of Trustees:
Judd Lent, Chair
Ryan Moore

Judy Proli
John Rhames
Adam Watkins

Quarterly Meeting Agenda

1. Call Meeting to Order
2. Public Comment
3. Board Elections & Nominations
 - a) Board Election Results
 - b) Nominations: Chair
 - c) Nominations: Secretary
4. Approval of Minutes
 - a) Quarterly Meeting: November 21, 2019
 - b) Special Meeting: January 30, 2020
5. Reports
 - a) Quarterly Investment Report: December 31, 2019 (Larry Cole, BCA)
 - b) Attorney Report (Bonni Jensen, Klausner, Kaufman, Jensen & Levinson)
 - 1) Memo – Fiduciary Duty for Local Officers
 - 2) Memo – IRS Mileage Rate for 2020
 - 3) Memo – Notary Public Law Changes
 - 4) Memo – Secure Act and IRS Limits for 2020
 - 5) Crawford Administrative Order
 - 6) Ordinance Restatement Update
 - 7) KKJL Annual Client Conference
 - c) Administrator Report (Scott Baur, Resource Centers)
 - 1) Overtime Payroll Issues
 - 2) Salem Trust Authorized Signer and Merger Update
 - 3) Member Educational Workshops
 - 4) State Information Request: DeMarinis
 - 5) Board Fiduciary Liability Policy
 - 6) 2020 Conference List
6. Benefit Approvals: February 26, 2020
7. Plan Financials
 - a) Balance Sheet January 2020
 - b) Income & Expense Statement January 2020
 - c) Approval of Invoices: Warrant Dated February 26, 2020

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.

8. Other Business
9. Next Board Meeting: Thursday, May 27, 2020 at 11:00 AM.
10. Adjournment