



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, February 26, 2020
9:00 AM

Police Officer Board of Trustees:
John Baker, Secretary
Chris Martin

Jason Sayre
Scott Tufts
Mark Vitek

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: November 21, 2019
5. Reports
 - a) Quarterly Investment Report: December 31, 2019 (Larry Cole, BCA)
 - b) Attorney Report (Scott Christiansen)
 - 1) Legislative Updates
 - 2) Ordinance Restatement
 - c) Administrator Report (Resource Centers)
 - 1) Overtime Payroll Issues
 - 2) Salem Trust Authorized Signer and Merger Update
 - 3) Member Educational Workshops
 - 4) Board Fiduciary Liability Policy
 - 5) 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
8. Next Board Meeting: Thursday, May 27, 2020 at 9:00 AM.
9. 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.