



City of Clermont

Retirement Plan and Trust for the Police Officers

LOCATION: Electronic Meeting
Meeting Contact: (561) 624-3277 (Plan Administrator)

TIME: Wednesday, May 27, 2020 at 9:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 148 409 2893

Resource Centers is inviting you to a scheduled RingCentral meeting:

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the “RingCentral” App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1484092893>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1484092893# (US South)
+1(470)8692200,, 1484092893# (US East)
+1(623)4049000,, 1484092893# (US West)
+1(720)9027700,, 1484092893# (US Central)
+1(773)2319226,, 1484092893# (US North)

Telephone (for higher quality, dial a number based on your current location):

Dial: +1(469)4450100 (US South)
+1(470)8692200 (US East)
+1(623)4049000 (US West)
+1(720)9027700 (US Central)
+1(773)2319226 (US North)

Public Comments:

Public can submit comments by email during the Meeting to Clermont@ResourceCenters.com.
All public comments will be read into the record in the Public Comment portion of the Meeting.

PLEASE NOTE:

Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This meeting may be conducted by or with electronic media technology.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in this proceeding may contact the Office of the City Clerk at (352) 2417331 (Voice) no later than two (2) business days prior to the proceeding or by contacting the City Clerk's Office at cityclerk@clermontfl.org. TTY users may call via 711 (Florida Relay Service) no later than two (2) business days prior to the proceeding.



City of Clermont
Retirement Plan and Trust for the Police Officers

Quarterly Meeting Agenda

Police Officer Board of Trustees:

Scott Tufts, Chair
John Baker, Secretary

Chris Martin
Jason Sayre
Mark Vitek

1. Call Meeting to Order
2. Approval of Minutes
 - a) Quarterly Meeting: February 26, 2020
 - b) Special Meeting: April 9, 2020
3. Reports
 - a) Investment Consultant (Larry Cole, BCA)
 - 1) Quarterly Investment Report: March 31, 2020
 - 2) Performance Update
 - b) Attorney Report (Scott Christiansen)
 - 1) Ordinance Restatement
 - 2) Operating Rules & Procedures
 - 3) Legislative Updates
 - 4) Annual Form 1 Filing Reminder
 - c) Administrator Report (Resource Centers)
 - 1) FY19 Administrative Expense Report & FY21 Budget
 - 2) Overtime Payroll Update
 - 3) Salem Trust Authorized Signor and Merger Update
 - 4) Member Educational Workshops
4. Benefit Approvals: May 27, 2020
5. Plan Financials
 - a) Interim Financial Statement April 2020
 - b) Approval of Invoices: Warrant dated May 27, 2020
6. Other Business
7. Public Comment
Email Public Comments during the Meeting to: Clermont@ResourceCenters.com
8. Next Board Meeting: Wednesday, August 26, 2020 at 9:00 AM.
9. Adjournment