



City of Clermont

Retirement Plan and Trust for the Police Officers

Quarterly Meeting Notice

LOCATION: Electronic Meeting
Council Chambers, Clermont City Hall
685 W Montrose Street
Clermont, FL 34711
Meeting Contact: (561) 624-3277 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically. For all who are present, masks will be required and social distancing will be observed in accordance with Lake County Executive Order 2021-7. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

TIME: Wednesday, February 24, 2021 at 9:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 149 087 5693

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/1490875693>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1490875693# (US South)
+1(470)8692200,, 1490875693# (US East)
+1(623)4049000,, 1490875693# (US West)
+1(720)9027700,, 1490875693# (US Central)
+1(773)2319226,, 1490875693# (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.



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Quarterly Meeting Agenda

1. Call Meeting to Order

Police Officer Board of Trustees: Scott Tufts, Chair John Baker, Secretary	Chris Martin Jason Sayre Mark Vitek
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2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Approval of Minutes: November 20, 2020
4. Reports
 - a) Investment Consultant (Larry Cole, BCA)
 - 1) Polen CIT (Collective Investment Trust) Account
 - 2) Quarterly Investment Report: December 31, 2020
 - b) Attorney Report (Scott Christiansen, Christiansen & Dehner)
 - 1) Ordinance Restatement
 - 2) E-Verify Requirement
 - c) Administrator Report (Scott Baur, Resource Centers)
 - 1) Resource Centers SOC 1 Audit Report
 - 2) Update: Data, Systems, and Annual Reports
 - 3) Plan Administration Update – The COVID Hangover
 - 4) Member Workshop Schedule
5. Benefit Approvals
 - a) Regular Approvals: February 24, 2021
 - b) Accumulated Leave Time Correction (Loughnan)
6. Plan Financials
 - a) Interim Financial Statement: January 31, 2021
 - b) Approval of Invoices: Warrant dated February 24, 2021
7. Other Business
Benefit Cost Estimates
8. Public Comment
Email Public Comments during the Meeting to: Clermont@ResourceCenters.com
9. Next Board Meeting: Wednesday, May 26, 2021 at 9:00 AM.
10. Adjournment



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