



**CITY OF CLERMONT
FIREFIGHTERS PENSION BOARD OF TRUSTEES
AGENDA
1:00 PM, MONDAY, DECEMBER 14, 2015**

CALL TO ORDER

OATH OF OFFICE

Trustee Oaths of Office

PUBLIC COMMENTS

APPROVAL OF MINUTES

Approval of minutes of the Regular meeting on September 17, 2015

UNFINISHED BUSINESS

Discussion of Plan Amendment regarding Purchase of Prior Credited Service

NEW BUSINESS

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

Approval of 2016 Meeting Dates

Discussion of Florida Municipal Pension Trust Fund Defined Benefit Plan Document - Amended October 1, 2015

Discussion of Fifth Member Board Appointment

PLAN ADMINISTRATOR REPORT

Discussion of Firefighters Pension Plan Investment Performance Report for Quarter Ended September 30, 2015

ATTORNEY REPORT

BILLS AND EXPENSES FOR APPROVAL

Approval of Plan Expenses for Period September 15, 2015 - December 3, 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 Judd Lent, Clermont Fire Department, 352-394-7662 at least 48 hours in advance of the meeting.