



City of Clermont

Retirement Plan and Trust for the Firefighters

Quarterly Meeting Notice

LOCATION: Physical & 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 current guidance for public meetings in the City of Clermont. Please note that attendance may be limited to observe social distancing in accordance with the CDC guidelines.

TIME: Wednesday, August 25, 2021 at 11:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 144 125 7655

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/1441257655>

For Voice Only:

iPhone one-tap:

US: +1(469)4450100,, 1441257655# (US South)
+1(470)8692200,, 1441257655# (US East)
+1(623)4049000,, 1441257655# (US West)
+1(720)9027700,, 1441257655# (US Central)
+1(773)2319226,, 1441257655# (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
Firefighter Board of Trustees:

Judd Lent, Chair	Judy Proli
Ryan Moore, Secretary	John Rhames
	Adam Watkins
2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Approval of Minutes
 - a) Quarterly Meeting: February 24, 2021
 - b) Special Meeting: March 26, 2021
 - c) Quarterly Meeting: May 26, 2021
4. Reports
 - a) Actuary (Chuck Carr, Southern Actuarial Services)
 - 1) Annual Valuation Report
 - 2) GASB 67 & 68 Supplements
 - 3) Benefit Cost Studies
 - b) Investment Consultant (Larry Cole, BCA)
 - 1) Polen CIT (Collective Investment Trust) Account
 - 2) Quarterly Investment Report: June 30, 2021
 - c) Attorney Report (Bonni Jensen, Klausner, Kaufman, Jensen & Levinson)
John Savelli Appeal: Special Board Counsel
 - d) Administrator Report (Scott Baur, Resource Centers)
 - 1) Resource Centers 2021 SOC 1 Audit Report
 - 2) Conference List Update
 - 3) 2022 Quarterly Meeting Schedule
 - 4) 2020 Ch 175 Premium Tax Allocation
5. Benefit Approvals: 2019 & 2020 Share Account Statements
6. Plan Financials
 - a) Interim Financial Statement: July 31, 2021
 - b) Approval of Invoices: Warrant dated August 25, 2021
7. Other Business
8. Public Comment
Email Public Comments during the Meeting to: Clermont@ResourceCenters.com
9. Next Board Meeting: Wednesday, December 1, 2021 at 11:00 AM.
10. Adjournment