



City of Clermont

Retirement Plan and Trust for the Police Officers Retirement Plan and Trust for the Firefighters Joint Special 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: Friday, January 21, 2022 at 9:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 938 9407 5805

Passcode: 827502

Resource Centers is inviting you to a scheduled Zoom meeting:

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the "Zoom" App.

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

<https://zoom.us/j/93894075805?pwd=dGQrcktRZjZuME1sZjNzQU5DYjVSZz09>

For Voice Only:

One tap mobile

+16465588656,,93894075805#,,,,*827502# US (New York)

+13017158592,,93894075805#,,,,*827502# US (Washington DC)

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

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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

Retirement Plan and Trust for the Firefighters

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Joint Special Meeting Agenda

1. Call Meeting to Order

Police Officer Board of Trustees: Scott Tufts, Chair G. Ross Hutto	 Chris Martin Jason Sayre Mark Vitek
Firefighter Board of Trustees: Judd Lent, Chair Ryan Moore, Secretary	 Ariel Guerrero Richard Pastor Adam Watkins
2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Receipt & Review of Draft Regular Quarterly Minutes: December 1, 2021 Quarterly Meetings
4. Reports
 - a) Approval of Annual Reports to Division Management Services (DMS)
 - b) Review Proposed Audit Engagement Letters (Alphabetically)
 - 1) BJM CPA
 - 2) Cherry Bekaert
 - 3) KSDT
 - 4) SaltMarsh
5. Other Business(Police Only) Chadwick Edmondson Final Average Salary Calculation
6. Public Comment
Email Public Comments during the Meeting to: Clermont@ResourceCenters.com
7. Next Regular Quarterly Board Meetings:
Wednesday, February 23, 2022 at 9:00 AM. (Police)
Wednesday, February 23, 2022 at 11:00 AM (Fire)
8. Adjournment