



City of Clermont

Retirement Plan and Trust for the Police Officers

Quarterly Meeting Notice

LOCATION: Physical & Electronic Meeting
Clermont City Center
620 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, May 25, 2022 at 9:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 820 3709 2386

Passcode: 818864

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://us06web.zoom.us/j/82037092386?pwd=cXp5Tml3Wk5PRVpZVXl6RlE0VzMzUT09>

For Voice Only:

One tap mobile

+13017158592,,82037092386#,,,,*818864# US (Washington DC)

+13126266799,,82037092386#,,,,*818864# US (Chicago)

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@clermonthl.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:	Chris Martin, Trustee
Scott Tufts, Chair	Jason Sayre, Trustee
G. Ross Hutto, Trustee	Mark Vitek, Trustee
2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Board Chair & Secretary
4. Approval of Minutes
 - a) December 1, 2021 Quarterly Meeting
 - b) February 23, 2022 Quarterly Meeting
5. Reports
 - a) Audited Financial Statement (Ron Conrad, Cherry Bekaert)
 - b) Quarterly Investment Report (Larry Cole & Mitchel Brennan, Investment Consultant)
 - c) Attorney Report (Bonni Jensen, Klausner Kaufman Jensen & Levinson)
 - 1) Annual Form 1 Financial Disclosure Reminder
 - 2) Memo: IRS Mileage Rate Update
 - 3) Memo: RMD Guidance + Crypto Investments
 - 4) Memo: Signature Authorization Updates
 - d) Administrator Report (Scott Baur, Resource Centers)
 - 1) Annual Report Update
 - 2) Valuation Progress Update
 - 3) Updated Signature Authorizations
 - 4) Resource Centers Operations Update
 - 5) 2022 FPPTA Annual Con
6. Benefit Approvals
 - a) Regular Approvals: February 23, 2022
 - b) Regular Approvals: May 25, 2022
7. Plan Financials
 - a) Interim Financial Statement: April 30, 2022
 - b) Approval of Invoices:
 - 1) Warrant dated February 23, 2022
 - 2) Warrant dated May 25, 2022
 - c) FY21 Admin Expense Report & FY23 Admin Budget
8. Other Business
9. Public Comment
Email Public Comments during the Meeting to: Clermont@ResourceCenters.com
10. Next Board Meeting: Wednesday, August 24, 2022 at 9:00 AM.
11. Adjournment