



City of Clermont

Retirement Plan and Trust for the Police Officers

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)

TIME: Wednesday, November 30, 2022 at 9:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: 831 4019 1819

Passcode: 354766

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/83140191819?pwd=OERDOSt3YWNhTFRSMDFLRmFPUDQzd09>

For Voice Only:

One tap mobile

+13052241968,,83140191819#,,,,*354766# US

+13092053325,,83140191819#,,,,*354766# US

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.



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Quarterly Meeting Agenda

1. Call Meeting to Order
Police Officer Board of Trustees:

Chris Martin, Chair	Jimmie Harper, Trustee
Jason Sayre, Secretary	G. Ross Hutto, Trustee
	Mark Vitek, Trustee
2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Welcome: Jimmie Harper
4. Approval of Minutes: September 14, 2022
5. Reports
 - a) Cost Estimate: Benefit Improvements
 - b) Investment Consultant (Larry Cole & Mitchel Brennan, BCA)
 - c) Attorney Report (Bonni Jensen, Klausner, Kaufman, Jensen & Levinson)
 - 1) Memo: SEC Proxy Voting Disclosure Rules
 - 2) Memo: Delaware Law Change Permits Companies to Insulate Corp Officers from Liability for Reckless Conduct
 - 3) Memo: Internal Revenue Required Minimum Distribution
 - 4) Memo: Public Safety Officer Support Act of 2022
 - d) Administrator Report (Scott Baur, Resource Centers)
 - 1) Resource Centers SOC 1 Type 2 Audit
 - 2) 2023 Meeting Schedule
 - 3) 2023 Conference Schedule
 - 4) Signature Authorization Updates
6. Benefits and Approvals
 - a) Regular Approvals: November 30, 2022 (None)
 - b) Vested Deferred Benefits and Refunds Due
 - c) 2023 Share Account Allocation Report
7. Plan Financials
 - a) Interim Financial Statement: September 30, 2022
 - b) Approval of Invoices: Warrant dated November 30, 2022
8. Other Business
9. Public Comment
Email Public Comments during the Meeting to: Clermont@ResourceCenters.com
10. Next Board Meeting: Wednesday, February 22, 2023 at 9:00 AM.
11. Adjournment