



# 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, February 22, 2023 at 9:00 AM

### INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID: 886 3875 3828**

**Passcode: 486383**

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/88638753828?pwd=YmlmczJFcDNyWWNmNGRoS1IsUE1kdz09>

#### For Voice Only:

##### **One tap mobile**

+13052241968,,88638753828#,,,,\*486383# US

+13126266799,,88638753828#,,,,\*486383# 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](mailto: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](mailto: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
2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Approval of Minutes: November 30, 2022
4. Reports
  - a) Investment Consultant (Larry Cole & Mitchel Brennan, BCA)
  - b) Attorney Report (Bonni Jensen, Klausner, Kaufman, Jensen & Levinson)
    - 1) Ordinance 2023-003 Fire
    - 2) Summary Plan Description Update
    - 3) Memo – Internal Controls
    - 4) Memo – Secure Act 2.0
    - 5) Memo – IRS Mileage Rate Update
  - c) Administrator Report (Scott Baur, Resource Centers)
    - 1) Cost Estimate: Benefit Improvements
    - 2) Internal Controls Update
    - 3) Audit Engagement Letter Addendum
    - 4) 2023 Fiduciary Liability Policy
5. Benefits and Approvals
  - a) 2022 Final Share Account Allocation Report
  - b) Regular Approvals: Buybacks
6. Plan Financials
  - a) Interim Financial Statement: December 31, 2022
  - b) Approval of Invoices: Warrant dated February 22, 2023
7. Other Business
8. Public Comment  
Email Public Comments during the Meeting to: [Clermont@ResourceCenters.com](mailto:Clermont@ResourceCenters.com)
9. Next Board Meeting: Wednesday, May 24, 2023 at 9:00 AM.
10. Adjournment