



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)

TIME: Wednesday, February 22, 2023 at 11:00 AM

INSTRUCTIONS TO JOIN MEETING ELCTRONICALLY

Meeting ID: 852 01493 8805

Passcode: 350435

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/85214938805?pwd=WERtdU5QWEliN3p0T2MrTkZYNGsrZz09>

For Voice Only:

One tap mobile

+13052241968,,85214938805#,,,,*350435# US

+13017158592,,85214938805#,,,,*350435# 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.



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Quarterly Meeting Agenda

1. Call Meeting to Order
Firefighter Board of Trustees:

Judd Lent, Chair	Ariel Guerrero, Trustee
Ryan Moore, Secretary	Adam Watkins, 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) Internal Controls Update
 - 2) Audit Engagement Letter Addendum
 - 3) 2023 Fiduciary Liability Policy
5. Benefits and Approvals
 - a) Daryl Hyatt: Worker’s Comp Payments
 - b) 2022 Final Share Allocation Report
 - c) 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
9. Next Board Meeting: Wednesday, May 24, 2023 at 11:00 AM.
10. Adjournment