



**CITY OF CLERMONT
POLICE OFFICERS PENSION BOARD OF TRUSTEES
AGENDA
3:00 PM, THURSDAY, MARCH 17, 2016**

CALL TO ORDER

OATH OF OFFICE

Bob Peraza

PUBLIC COMMENTS

APPROVAL OF MINUTES

Approval of Minutes of the Regular Meeting on December 10, 2015.

UNFINISHED BUSINESS

Approval of Resolution No. 6 - Prior Service Credit and Share Plan Amendments

NEW BUSINESS

Approval of Accounting Report - FY 2015

PLAN ADMINISTRATOR REPORT

Discussion of Police Officers Pension Plan Investment Performance Report for quarter ended December 31, 2015

ATTORNEY REPORT

BILLS AND EXPENSES FOR APPROVAL

Approval of Plan Expenses for period December 4, 2015 - March 10, 2016.

Approval of Member Distributions for period December 4, 2015 - March 10, 2016.

ADJOURN

In accordance with Florida Statute 286.0105: Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is based.

In accordance with Florida Statute 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact Investigator Scott Tufts, Clermont Police Department, 352-394-5588, extension 136, at least 48 hours in advance of the meeting.