



# 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, August 23, 2023 at 11:00 AM

### INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

**Meeting ID: 836 0258 7048**

**Passcode: 302614**

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/83602587048?pwd=WGdNdnVQemNTTmRFdTFQdmVvYUNDZz09>

#### For Voice Only:

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

+13052241968,,83602587048#,,,,\*302614# US

+13126266799,,83602587048#,,,,\*302614# 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:**  
Jason Sayre, Secretary  
John Baker, Trustee  
Jimmie Harper, Trustee
2. Board Updates & Trustee Election
3. Approval of Minutes: May 24, 2023
4. Reports
  - a) Investment Consultant (Larry Cole & Mitchel Brennan, BCA)
    - 1) Quarterly Performance Report
    - 2) Investment Policy Updates
  - b) Actuary (Chuck Carr, Southern Actuarial)
    - 1) 2022 Annual Valuation Report
    - 2) Additional Actuary Reports
  - c) Custodian (Debbie Kocsis, TMI Salem Trust)
    - 1) Salem Online Service Portal
    - 2) TMI Merger w/ Argent
  - d) Attorney Report (Bonni Jensen, Klausner, Kaufman, Jensen & Levinson)
    - 1) HB 3 Memo (Investment of Public Funds)
    - 2) Jeremy Kevitt Hearing Update
    - 3) California Man Hid Mother's Death . . .
    - 4) Updated Special Tax Notice
    - 5) Proposed Fee Increase
  - e) Administrator Report (Kyle Tintle & Scott Baur, Resource Centers)
    - 1) Auditor Update
    - 2) 2022 Ch 185 Premium Tax Distribution
    - 3) Annual Report Update
    - 4) FPPTA Fall Trustee School & 52<sup>nd</sup> Annual DMS Conference
5. Benefit Approvals (None for this Meeting)
6. Plan Financials
  - a) Interim Financial Statement: July 31, 2023
  - b) Approval of Invoices: Warrant dated August 23, 2023
7. Other Business
8. Public Comment  
Email Public Comments during the Meeting to:
9. Next Board Meeting: Wednesday, November 29, 2023 at 11:00 AM.
10. Adjournment