



# 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 29, 2023, at 9:00 AM

### INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **872 2089 4883**

Passcode: **421845**

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/87220894883?pwd=pdMOKi1yKlqHPbaLWmYsv86xlbkte0.1>

#### For Voice Only:

One tap mobile

+13052241968,,87220894883#,,,,\*421845# US

+13126266799,,87220894883#,,,,\*421845# US (Chicago)

Dial by your 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.



# City of Clermont

## Retirement Plan and Trust for the Police Officers

**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 29, 2023, at 9:00 AM

### Quarterly Meeting Agenda

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

Jason Sayre, Chair	Jimmie Harper, Trustee
Mark Marshall, Trustee	John Baker, Trustee
2. Board Updates & Trustee Election
3. Approval of Minutes: August 23, 2023
4. Reports
  - a) Actuary (Chuck Carr, Southern Actuarial Services)
    - 1) Valuation Report Approval
  - b) Investment Consultant (Larry Cole & Mitchel Brennan, BCA)
    - 1) Quarterly Performance Report
  - c) Attorney Report (Bonni Jensen, Klausner, Kaufman, Jensen & Levinson)
    - 1) Updated House Bill 3 Memo (Investment of Public Funds)
    - 2) Template for HB 3
    - 3) Florida Statutes 112.662 Proxy Voting
    - 4) Comprehensive State Report due December 15 Pursuant to FS 112.662
  - d) Administrator Report (Scott Baur & Kyle Tintle, Resource Centers)
    - 1) Bi-Annual Comprehensive Report Authorized Delegation Registration
    - 2) 2024 Proposed Meeting Dates
    - 3) 2024 Conference List
5. Benefit Approvals
6. Plan Financials
  - a) Interim Financial Statement: September 30, 2023
  - b) Approval of Invoices: Warrant dated November 29, 2023
7. Other Business
8. Public Comment  
Email Public Comments during the Meeting to:
9. Next Board Meeting: Wednesday, February 28, 2024, at 9:00 AM.
10. Adjournment