



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 28, 2024 at 11:00 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **885 4022 6395**

Passcode: **931267**

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/88540226395?pwd=3NbQBaD7aj6KiduR9PL7PGg2R7b4PX.1>

For Voice Only:

One tap mobile

+13052241968,,88540226395#,,,,*931267# US

+13017158592,,88540226395#,,,,*931267# US (Washington DC)

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.

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
Police Officer Board of Trustees:

Jason Sayre, Chair	Jimmie Harper, Trustee
Mark Marshall, Trustee	John Baker, Trustee
Kelly Cartier, Trustee	
2. Approval of Minutes: November 29, 2023
3. Reports
 - a) Actuary – Actuarial Valuation (Chuck Carr, Southern Actuarial Services)
 - b) Investment Consultant (Larry Cole & Mitchel Brennan, BCA)
 - 1) Quarterly Performance Report
 - c) Attorney Report (Bonni Jensen, Klausner, Kaufman, Jensen & Levinson)
 - 1) Salem Trust - Argent Assignment & Assumption
 - 2) Memo – 2024 Form 1 Filing
 - 3) Operating Rules & Procedures 2024
 - 4) Memo – IRS Mileage Rate
 - 5) Statement of Policy Provisions – Investment Manager
 - d) Administrator Report (Scott Baur & Kyle Tintle, Resource Centers)
 - 1) Bi-Annual Comprehensive Report Submitted
 - 2) SOC 1 Type 2 Audit & Certificate
4. Benefit Approvals
5. Plan Financials
 - a) Interim Financial Statement: December 31, 2023
 - b) Approval of Invoices: Warrant dated February 28, 2024
6. Other Business
 - a) Retiree Request - Increase of benefits for retirees
7. Public Comment
Email Public Comments during the Meeting to:
8. Next Board Meeting: Wednesday, May 22, 2024, at 9:00 AM.
9. Adjournment