



# 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 26, 2025 at 11:00 AM

### INSTRUCTIONS TO JOIN MEETING ELCTRONICALLY

Meeting ID: **813 6771 2439**

Passcode: **442842**

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/81367712439?pwd=AHWKFacjQRXm1RvgpwmOtok2O9tZhp.1>

#### For Voice Only:

One tap mobile

+13052241968,,81367712439#,,,,\*442842# US

+13092053325,,81367712439#,,,,\*442842# US

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.



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### Quarterly Meeting Agenda

1. Call Meeting to Order  
**Firefighter Board of Trustees:**

Judd Lent, Chair	Katherine Falcon, Trustee
Ryan Moore, Secretary	Megan Robinson, Trustee
	Adam Watkins, Trustee
2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Public Comment  
Email Public Comments during the Meeting to: [Clermont@ResourceCenters.com](mailto:Clermont@ResourceCenters.com)
4. Approval of Minutes: December 4, 2024
5. Reports
  - a) Audited financial Statement (Chuck Landers, Saltmarsh, Cleavland & Gund)
  - b) Investment Consultant (Mitchel Brennan, BCA)
  - c) Attorney Report (Bonni Jensen, Klausner, Kaufman, Jensen & Levinson)
    - 1) Memo – IRS Mileage Rate for 2025
    - 2) Memo – Social Security Fairness Act
  - d) Administrator Report (Scott Baur, Resource Centers)
    - 1) Memo & Certificate SOC 1 Type 2
    - 2) Trustee Travel Procedure and Expense Report
6. Benefits and Approvals
  - a) Regular Benefits
  - b) Disability Bill Harrison
7. Plan Financials
  - a) Interim Financial Statement: December 31, 2024
  - b) Approval of Invoices: Warrant dated February 26, 2025
8. Other Business
9. Next Board Meeting: Wednesday, May 28, 2025 at 11:00 AM
10. Adjournment