



**CITY OF CLERMONT
POLICE OFFICERS PENSION BOARD OF TRUSTEES
AGENDA
3:00 PM, WEDNESDAY, JUNE 22, 2016**

CALL TO ORDER

PUBLIC COMMENTS

APPROVAL OF MINUTES

Approval of the March 21, 2016 Police Officer Pension Board meeting minutes.

NEW BUSINESS

Discussion of DROP entry date

Discussion of Prior Credited Service purchase counting toward vested service

PLAN ADMINISTRATOR REPORT

Discussion of Police Officer Pension Plan Investment Performance Report for Quarter Ended March 31, 2016

ATTORNEY REPORT

BILLS AND EXPENSES FOR APPROVAL

Approval of Plan Expenses for Period March 11, 2016 - June 9, 2016

Approval of Member Distributions

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.