



**CITY OF CLERMONT
FIREFIGHTERS PENSION BOARD OF TRUSTEES
AGENDA
3:00 PM, TUESDAY, SEPTEMBER 13, 2016**

CALL TO ORDER

OATH OF OFFICE

PUBLIC COMMENTS

APPROVAL OF MINUTES

Approval of the June 28, 2016 Fire Pension Board Minutes

UNFINISHED BUSINESS

NEW BUSINESS

Consideration of Prior Service Purchase Request - Brandi De Marinis

Consideration of Prior Service Purchase Request - John Savelli

Approval of Firefighters Pension Plan FY 2017 Budget

PLAN ADMINISTRATOR REPORT

Discussion of Firefighters Pension Plan Investment Performance Report for Quarter
Ended June 30, 2016

ATTORNEY REPORT

BILLS AND EXPENSES FOR APPROVAL

Approval of Plan Expenses - June 10, 2016 - September 8, 2016

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 Judd Lent, Clermont Fire Department, 352-394-7662 at least 48 hours in advance of the meeting.