



**CITY OF CLERMONT
POLICE OFFICERS PENSION BOARD OF TRUSTEES
AGENDA
4:00 PM, TUESDAY, SEPTEMBER 20, 2016**

CALL TO ORDER

OATH OF OFFICE

PUBLIC COMMENTS

APPROVAL OF MINUTES

Approval of the June 22, 2016 Police Pension Board Minutes.

UNFINISHED BUSINESS

Approval of Amended Police Officers Pension Plan Summary Plan Description -
September 13, 2016

NEW BUSINESS

Approval of Police Officers Pension Plan FY 2017 Budget
Discussion of Vacant City Appointed Trustee Position - Bob Peraza

PLAN ADMINISTRATOR REPORT

Discussion of Police Officers 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 9, 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 Investigator Scott Tufts, Clermont Police Department, 352-394-5588, extension 136, at least 48 hours in advance of the meeting.