



**CITY OF CLERMONT
POLICE OFFICERS PENSION BOARD OF TRUSTEES
AGENDA
3:00 PM, THURSDAY, DECEMBER 8, 2016**

CALL TO ORDER

PUBLIC COMMENTS

APPROVAL OF MINUTES

Approval of minutes of the September 20, 2016 Police Pension Board meeting

NEW BUSINESS

Discussion of plan amendment to change the in line of duty death benefit for non-vested members.

PLAN ADMINISTRATOR REPORT

Discussion of Plan Investment Performance Report for Quarter Ended June 30, 2016
(Tabled from the September 20 meeting)

Discussion of Investment Performance Report for Quarter Ended September 30, 2016

ATTORNEY REPORT

BILLS AND EXPENSES FOR APPROVAL

Approval of Plan Expenses - September 9, 2016 - November 30, 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.