



**CITY OF CLERMONT
FIREFIGHTERS PENSION BOARD OF TRUSTEES
AGENDA
1:00 PM, THURSDAY, DECEMBER 15, 2016**

CALL TO ORDER

OATH OF OFFICE

PUBLIC COMMENTS

APPROVAL OF MINUTES

Approval of minutes of the September 13, 2016 Fire Pension Board meeting

NEW BUSINESS

Discussion of 2017 Meeting Dates and Times

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

PLAN ADMINISTRATOR REPORT

Discussion of the 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

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.