



**CITY OF CLERMONT
POLICE OFFICERS PENSION BOARD OF TRUSTEES
AGENDA
2:00 PM, THURSDAY, MARCH 23, 2017**

CALL TO ORDER

OATH OF OFFICE

Jason Sayre

Les Booker

PUBLIC COMMENTS

APPROVAL OF MINUTES

Approval of the December 15, 2016 Police Officer Pension Board Minutes

UNFINISHED BUSINESS

Discussion of Proposed City of Clermont Ordinance No. 2017-09 amending the Police Officers Pension Plan

NEW BUSINESS

Approval of Police Officers Pension Plan Actual Expenses - FY 2016

Approval of Police Officers Pension Plan Actuarial Valuation - October 1, 2016

Approval of Police Officers Pension Plan Annual Report - FY 2016

PLAN ADMINISTRATOR REPORT

Discussion of Investment Performance Report for Quarter Ending December 31, 2016

ATTORNEY REPORT

BILLS AND EXPENSES FOR APPROVAL

Approval of Plan Expenses - December 1, 2016 - March 16, 2017

Approval of Member Distributions - December 1, 2016 - March 16, 2017

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.