



**CITY OF CLERMONT
POLICE OFFICERS PENSION BOARD OF TRUSTEES
AGENDA
3:00 PM, THURSDAY, JUNE 15, 2017**

CALL TO ORDER

PUBLIC COMMENTS

APPROVAL OF MINUTES

Minutes of the March 23, 2017 Police Officer Pension Board Meeting

NEW BUSINESS

Approval of Amended Summary Plan Description - Police Officers Pension Plan

PLAN ADMINISTRATOR REPORT

Discussion of Investment Performance Report for Quarter Ending March 31, 2017

ATTORNEY REPORT

BILLS AND EXPENSES FOR APPROVAL

Approval of Plan Expenses - March 17, 2017 - June 8, 2017

Approval of Member Distributions - March 17, 2017 - June 8, 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.

CANCELLED