



**CITY OF CLERMONT
POLICE OFFICERS PENSION BOARD OF TRUSTEES
AGENDA
3:00 PM, THURSDAY, SEPTEMBER 14, 2017**

CALL TO ORDER

OATH OF OFFICE

PUBLIC COMMENTS

APPROVAL OF MINUTES

Minutes of the June 28, 2017 Police Pension Board Meeting

UNFINISHED BUSINESS

Discussion of Pension Plan Performance Review

NEW BUSINESS

Discussion of Trustee Elections and Appointments

Approval of FY 2018 Administrative Expenses Budget

PLAN ADMINISTRATOR REPORT

Discussion of Investment Performance Report for Quarter Ended June 30, 2017

ATTORNEY REPORT

BILLS AND EXPENSES FOR APPROVAL

Approval of Plan Expenses

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.