



# *City of Clermont*

## Retirement Plan and Trust for the Firefighters

### Quarterly Meeting Notice

**LOCATION:** Physical & Electronic Meeting  
Council Chambers, Clermont City Hall  
685 W Montrose Street  
Clermont, FL 34711  
Meeting Contact: (561) 624-3277 (Plan Administrator)

**TIME:** Wednesday, August 28, 2024 at 11:00 AM

### **INSTRUCTIONS TO JOIN MEETING ELCTRONICALLY**

Meeting ID: **849 0392 5156**

Passcode: **099448**

Resource Centers is inviting you to a scheduled Zoom meeting:

#### **For Video & Audio (Recommended):**

If you are using a mobile device (Smart Phone or Tablet) use the "Zoom" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

<https://us06web.zoom.us/j/84903925156?pwd=B4fc4RaEbbHWtt3wh5TUAA3hFHtGPj.1>

#### **For Voice Only:**

One tap mobile

+13052241968,,84903925156#,,,,\*099448# US

+16469313860,,84903925156#,,,,\*099448# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

#### **Public Comments:**

Public can submit comments by email during the Meeting to [Clermont@ResourceCenters.com](mailto:Clermont@ResourceCenters.com).

All public comments will be read into the record in the Public Comment portion of the Meeting.

#### **PLEASE NOTE:**

Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose he may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This meeting may be conducted by or with electronic media technology.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in this proceeding may contact the Office of the City Clerk at (352) 2417331 (Voice) no later than two (2) business days prior to the proceeding or by contacting the City Clerk's Office at [cityclerk@clermonftl.org](mailto:cityclerk@clermonftl.org). TTY users may call via 711 (Florida Relay Service) no later than two (2) business days prior to the proceeding.



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**LOCATION:** Physical & Electronic Meeting  
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**TIME:** Wednesday, December 4, 2024 at 11:00 AM

### Quarterly Meeting Agenda

1. Call Meeting to Order  
**Firefighter Board of Trustees:**

Judd Lent, Chair	Tim Specht, Trustee
Ryan Moore, Secretary	Adam Watkins, Trustee
	Megan Robinson, Trustee
2. Extraordinary (Exigent) Circumstances for Trustees Joining Electronically
3. Approval of Minutes: August 28, 2024 & September 10, 2024
4. Reports
  - a) Investment Consultant (Larry Cole - Mitchel Brennan, BCA)
    - 1) Quarterly Report 09/30/2024
  - b) Attorney Report (Bonni Jensen, Klausner, Kaufman, Jensen & Levinson)
    - 1) Memo – New Withholding Rules
    - 2) Memo – New Contract Provisions
  - c) Administrator Report (Scott Baur, Resource Centers)
    - 1) 2025 Conference List
    - 2) Share Statements
5. Benefit Approval
6. Plan Financials
  - a) Interim Financial Statement: September 2024
  - b) Approval of Invoices: Warrant dated December 4, 2024
7. Public Comment – Email Public Comment during the meeting to: [Clermont@ResourceCenters.com](mailto:Clermont@ResourceCenters.com)
8. Other Business
9. Next Board Meeting: Wednesday, February 26, 2025 at 11:00 AM
10. Adjournment