City of Mount Dora
General Employee Board of Trustees
Mount Dora City Hall
510 N. Baker Street, Mount Dora, FL 32757
Friday, December 17, 2021 –10:30 a.m.
MINUTES

CALL TO ORDER:

Having been duly noticed as required by law, the quarterly meeting of the General Employee Board of Trustees was called to order at 10:31 a.m. by Board Chairman Charles Revell.

ROLL CALL:

PRESENT: Board Trustees Charles Revell, Patrick Comiskey, Roberta Stegemerten, Dick Maglio, and Ley Vedder

ABSENT:

GUESTS: Kimberly Helfant, HR Manager; Natasha Vega, Benefits Specialist; John McKinney Finance Director; John Thinnes, AndCo Consulting; Scott Christiansen, Christiansen & Dehner; Mindy Johnson, Salem Trust; Pedro Herrera, Sugarman & Susskind

PUBLIC REMARKS: None

APPROVAL OF MINUTES:

Mr. Maglio moved to approve the amended September 17, 2021 minutes. Ms. Stegemerten seconded the motion. *The motion passed 5-0.*

INVOICES APPROVED:

• AndCo Consulting, LLC	$ 5,000.00
• ASB Capital Management	$ 4,894.46
• Brown & Brown	$ 4,865.00
• Christiansen & Dehner	$ 573.60
• Christiansen & Dehner	$ 950.73
• FPPTA	$ 750.00
• FPPTA	$ 62.00
• Roberta Stegemerten	$ 1,702.06
• Charles Revell	$ 1,401.82
• Charles Revell	$ 64.17
• Salem Trust	$ 2,500.00
Total	**$ 22,763.84**

NEW BUSINESS:

A. ATTORNEY'S REPORT:

Mr. Christiansen explained new addendum to operating rules and procedures as it relates to rule 1.7. Mr. Herrera introduced himself to board.

B. AndCo CONSULTING REPORT:

Mr. John Thinnes discussed investment performance and quarterly report through September 30, 2021.

C. SALEM TRUST REPORT:

Mindy Johnson introduced herself and Salem Trust to the new board members.

ACTION ITEMS:

Ms. Stegemerten moved to approve the invoices. Mr. Maglio seconded the motion. *The motion passed 5-0.*

Ms. Vedder moved to appoint Patrick Comiskey as Vice Chairman of the Board. Mr. Maglio seconded the motion. *The motion passed 5-0.*

Mr. Maglio moved to approve the addendum to the operating rules and procedures. Ms. Stegemerten seconded the motion. *The motion passed 5-0.*

Mr. Maglio moved to assign the Christiansen and Dehner contract to Sugarman and Susskind as the new board attorney effective January 1, 2022. Ms. Stegemerten seconded the motion. *The motion passed 5-0.*

OTHER BUSINESS:

ADJOURNMENT:

There being no further business, meeting adjourned at 11:30 a.m.

Kimberly Helfant

KIMBERLY HELFANT
HR Manager

Charles Revell

CHARLES REVELL
Board Chairman