



City of Mount Dora
Police Pension Board
510 North Baker Street
Mount Dora, FL 32757
Phone: 352-735-7194

**CITY OF MOUNT DORA
POLICE OFFICERS' PENSION FUND
BOARD OF TRUSTEES MEETING
Mount Dora City Hall Board Room
510 N. Baker Street, Mount Dora, FL, 32757
June 17, 2022 at 9:00 AM**

AGENDA

I Call to Order

II Roll Call

III Public Comment

IV Approval of Minutes

A. March 18, 2022 Police Officers' Pension Board Minutes

V New Business

A. Approval of Invoices:

• GRS	\$2,513.00
• Salem Trust	\$1,625.00
• Salem Trust	\$1,625.00
• SSB&H, P.A.	\$842.95
• AndCo	\$5,000.00

VI Presentations

A.

- John Thinnes, AndCo Consulting
- Pedro Herrera, Board Attorney - Sugarman, Susskind, Braswell &

Herrera, P.A.

VII Informational

A.

- **Salem Trust Service Report March 1, 2022 through April 30, 2022**
- **Certificate of Liability Insurance**
- **AndCo Quarterly Investment Performance Review Period Ending March 31, 2022**
- **AndCo ADV Part 2A**
- **AndCo Privacy Notice 2022**
- **Investment Policy Statement**
- **Galliard Intermediate Core Fund L First Quarter 2022**
- **Galliard Intermediate Core Fund L Investment Review First Quarter 2022**
- **Galliard First Quarter 2022 Note**
- **Allspring Collective Investment Trust**

VIII Other Items

IX Adjournment

NOTICE: For purposes of Section 286.011, *Florida Statutes*, two (2) or more members of the City Council may be present at this meeting and this meeting may be considered a City Council meeting although no decision of the City Council will be made at this meeting and the City Council shall comply with the requirements of controlling State law in every respect.

NOTICE: If any person decides to appeal any decisions made at this meeting with respect to any matter considered at this meeting, such person may need a record of these proceedings. For such purpose, a person may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. The City shall not make or perfect such a record. Section 286.0105, *Florida Statutes*.

NOTICE: In accordance with the *Americans with Disabilities Act*, persons needing a special accommodation to participate in this proceeding should contact the Chairman Mike Gibson no later than seven (7) days prior to the proceedings. Telephone (352) 735-7194 for assistance, if hearing impaired, telephone the Florida Relay Service numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice) for assistance.