



**City of Mount Dora
Firefighters' Pension Board
510 North Baker Street
Mount Dora, FL 32757
Phone: 352-735-7140
Fax: 352-735-3681**

**Agenda
Firefighters' Pension Board
Board of Trustees Quarterly Meeting
Mount Dora City Hall Board Room
510 N. Baker Street, Mount Dora, FL, 32757
September 16, 2022 at 7:30 AM**

AGENDA

I Call to Order

II Roll Call

III Public Comment

IV Approval of Minutes

A. Minutes Dated June 17, 2022

V New Business

- A. a) Approval of Summary Plan Description draft from Sugarman & Susskind
b) Administrative budget
b) Approval of Invoices

• AndCo 41621	Consulting Services & Performance
Evaluation \$ 5,000.00	
• GRS 472292	Services through 06/30/22
\$ 6,087.00	
• Salem Trust	Fee Advice for Period 04/01/22 –
06/30/22 \$ 1,562.50	
• Sugarman Inv 170096	Professional Services
\$ 382.40	
• Sugarman Inv 171480	Professional Services
\$ 956.00	

VI Presentations

- A.
 - **John Thinnies, AndCo Consulting**
 - **Pedro Herrera, Sugarman & Susskind**

VII Documentations

- A.
 - 1. **2022 SPD - Fire (Draft V1 - 17Aug2022)**
 - 2. **2022-06-17 Mount Dora Fire (Investment Policy Statement)**
 - 3. **City of Mount Dora Firefighters 2Q'22**
 - 4. **Fire Pension Chart 2022- ALL**
 - 5. **Fire-Galliard Intermediate Core Fund L 2Q'22 (1)**
 - 6. **Fire-Q2 Note from Galliard (1)**
 - 7. **Mount Dora Fire Chapter 112.664 Compliance Report 2021**
 - 8. **GRS Letter to Mount Dora Fire**
 - 9. **Mount Dora Fire Chapter 112.664 Compliance Report 2021**
 - 10. **Salem Trust Statement from 04.01.22 to 06.30.22**
 - 11. **Salem Trust Statement from 05.01.22 to 05.31.22**
 - 12. **Salem Trust Statement from 06.01.22 to 06.30.22**
 - 13. **Salem Trust Statement from 07.01.22 to 07.31.22**
 - 14. **2022-06-30 Mount Dora Firefighters (Quarterly Report)**
 - 15. **Fire Pension Budget 21-22**
 - 16. **Mount Dora Fire Expenses 10.01.21 thru 09.14.22**

VIII 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 Rich Loewer no later than seven (7) days prior to the proceedings. Telephone (352) 735-7140 for assistance, if hearing impaired, telephone the Florida Relay Service numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice) for assistance.