



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
December 16, 2022 at 9:00 AM**

AGENDA

I Call to Order

II Roll Call

III Public Comment

IV Approval of Minutes

A. September 26, 2022 Police Officer's Pension Meeting Minutes

V New Business

A. Invoices that have been paid

AndCo	\$5,000.00
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Sugarman, Susskind, Braswell & Herrera	\$2,413.90
Sugarman, Susskind, Braswell & Herrera	\$3,708.69
Salem Trust	\$1,625.00

Total	\$17,747.59
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VI Action Items

A. Quarterly Reports, Updates; John Thinnes, AndCo Consulting.

B. Legal Report & Update; Attorney Pedro Herrera, Sugarman, Susskind, Braswell & Herrera, P.A.

- C. Proposed Meeting Dates for 2023
- D. 2023 FPPTA Membership Renewal
- E. Signature Authorization Form Update

VII Informational

- A. **New Employee Acknowledgement of Plan for Conley Hamm**
Galliard 3Q 2022 Investment Review
Galliard 3Q 2022 Portfolio Review
Galliard 3Q 2022 Investment Note
Salem Trust Statement of Account

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.