



**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  
December 16, 2022 at 7:30 AM**

**AGENDA**

**I Call to Order**

**II Roll Call**

**III Public Comment**

**IV Approval of Minutes**

A. Minutes Dated September 16, 2022

**V New Business**

A. Approval of 2023 Meeting Dates

B. Approval of Invoices

**VI Presentations**

**VII Documentation**

**A. Salem Trust Statement from 09.01.22 - 09.30.22**

**B. Records Management Compliance Statement FY 21-22**

**C. Galliard Intermediate Core Fund Investment Review 3Q'22 (1)**

**D. City of Mount Dora Firefighters Portfolio Review 3Q'22**

**E. Fire Pension Budget Report 22-23**

**F. Capitola, Ray FPPTA Fall Trustee School 2022**

- G. 2022-09-30 Mount Dora Firefighters (Quarterly Report)**
- H. Salem Trust Statement from 10.01.22 - 10.31.22**
- I. 2022 SPD - Fire (FINAL Dec2022)**

### **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.