



**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
March 24, 2023 at 7:30 AM**

AGENDA

I Call to Order

A. Call to Order

II Roll Call

A. Roll Call

III Public Comment

A. Public Comment

IV Approval of Minutes

A. Approval of minutes dated December 16, 2022

V New Business

A. Approval of Invoices

- | | |
|------------------------|----------------------------|
| • AndCo 43114 | Consulting Services & |
| Performance Evaluation | \$ 5,000.00 |
| • AndCo 44199 | Consulting Services & |
| Performance Evaluation | \$ 6,000.00 |
| • GRS 476004 | Letter regarding GASB 68 |
| actuarial disclosures | \$ 2,164.00 |
| • GRS 476011 | Services rendered 12/31/22 |
| | \$ 691.00 |
| • Salem Trust | Fee advice for 10/01/22 to |

12/31/22

\$ 1,562.50

VI Presentations

A.

- Debbie Kocsis, Salem Trust
- Jeffrey Amrose, GRS Consulting
- John Thinnies, AndCo Consulting
- Pedro Herrera, Sugarman & Susskind

VII Documentation

A.

- 1. 2022 Consulting Agreement with AndCo - FF (10Jan2023)**
- 2. 2022-12-31 Mount Dora Firefighters (Quarterly Report)**
- 3. AGENDA_ITEM,_ST_Pension_Portal_Introduction**
- 4. AndCo Consulting Services Agreement 10.01.2022 Signed**
- 5. Fire Pension Chart 2023- ALL**
- 6. Firefighters' Pension and Retirement Fund Actuarial Valuations through Oct 1, 2020**
- 7. Galliard - Proxy Policy Final 10.19.2022**
- 8. Galliard Intermediate Core Fund L 4Q'22**
- 9. Galliard Mount Dora Firefighters 4Q'22**
- 10. Q4 Note from Galliard (4)**
- 11. Salem Trust Statement from 01.01.23 - 01.31.23**
- 12. Salem Trust Statement from 10.01.22 - 12.31.22**
- 13. Salem Trust Statement from 11.01.22 - 11.30.22**
- 14. Salem Trust Statement from 12.01.22 - 12.13.22**
- 15. Special Report SECURE Act 2.0 (Feb 2023)**

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 ("ADA") and Florida Statutes, Section 286.26, persons with disabilities needing a reasonable accommodation to participate in a public hearing or meeting should contact the City of Mount Dora's ADA Coordinator at least 48 hours prior to the proceeding. The ADA Coordinator may be contacted by phone at 352-735-7126, ext. 1111, or by email at clerk@cityofmountdora.com.

If hearing impaired, telephone the Florida Relay Service numbers (800) 955-8771 (TDD) or (800) 955- 8770 (Voice) for assistance.