



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**  
**June 16, 2023 at 7:30 AM**

**AGENDA**

**I Call to Order**

**II Roll Call**

**III Public Comment**

**IV Approval of Minutes**

A. Approval of Minutes Dates March 24, 2023

**V New Business**

A. Approval of Invoices

Galliard 4501000874 Firefighters Retirement \$ 1,434.15  
Plan

GRS 477476 For services rendered \$ 12,185.00  
through 03/31/23

Salem Trust Fee advice for 01/01/23 \$ 1,562.50  
to 03/31/23

Sugarman Inv 177252 Professional Services \$ 860.40

**VI Presentations**

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

**VII Documentation**

- A.
1. 2023-03-31 Mount Dora Firefighters (Quarterly Report)

- 2. AndCo Consulting Form ADV Part 2a Annual Updating Amendment 2023**
- 3. City of Mount Dora Firefighters 1Q'23**
- 4. Fire Pension Chart 2023- ALL**
- 5. Galliard Intermediate Core Fund L 1Q'23 (1)**
- 6. HB 3 -- Chp 2023-28 Special Report (24May2023)**
- 7. Mount Dora Firefighters' Pension Plan BIMIX Purchase**
- 8. Q1 Note from Galliard (4)**
- 9. Salem Trust Pensioner Portal Authorization**
- 10. Salem Trust Statement from 01.01.23 - 03.31.23**
- 11. Salem Trust Statement from 02.01.23 - 02.28.23**
- 12. Salem Trust Statement from 03.01.23 - 03.31.23**
- 13. Salem Trust Statement from 04.01.23 - 04.30.23**
- 14. TMI HOLDINGS INC. MERGES WITH ARGENT FINANCIAL**
- 15. Hightower, Joseph - New Employee Pension1\_Redacted**

## **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@cityofmounddora.com](mailto:clerk@cityofmounddora.com).

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