



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 15, 2023 at 9:00 AM**

AGENDA

I Call to Order

II Roll Call

III Public Comment

IV Approval of Minutes

- A. September 15, 2023 Police Officer's Pension Meeting Minutes

V New Business

- A. Introduction of a new trustee to the Police Officer's Pension Board

- B. Approval of Proposed Meeting Dates for 2024

C. Invoices that have been paid:

| | |
|---------------------|--------------------|
| AndCo Consulting | \$6,000.00 |
| GRS | \$3,084.00 |
| GRS | \$2,238.00 |
| Salem Trust | \$1,625.00 |
| Sugarman & Susskind | \$3,340.32 |
| Sugarman & Susskind | \$13,940.84 |
| Total: | \$30,228.16 |

VI Action Items

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

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

VII Informational

- A. **Galliard Capital Management Fee Invoice
Galliard Intermediate Core Fund (3Q 2023 Portfolio Review)
Galliard Intermediate Core Fund (3Q 2023 Investment Review)
Galliard Intermediate Core Fund (3Q 2023 Note)**

VIII Other Items

- A. **New Employee Acknowledgment of Plan Membership for Kevin Varela
New Employee Acknowledgment of Plan Membership for Javier Rivera-Morales
Periodic Distribution Set Up for Angela Smith**

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 (“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.

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