



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
March 22, 2024 at 9:00 AM**

AGENDA

I Call to Order

II Roll Call

III Public Comment

IV Approval of Minutes

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

V New Business

A. Invoices that have been paid:

AndCo Consulting	\$6,000
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FPPTA 2024 Membership	\$750
Galliard	\$1,498.71
GRS	\$1,693
Salem Trust	\$1,625
SIMEDHealth	\$2,900
Sugarman & Susskind	\$1,604.14
Sugarman & Susskind	\$2,383.45
Total:	\$24,454.30

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

VI Action Items

- A. Quarterly Reports, Updates; **John Thinnes, AndCo Consulting.**
 - 1. Quarterly Report
 - 2. AndCo / Mariner Institutional Consent / Acknowledgement
- B. Legal Reports & Updates; **Attorney Pedro Herrera, Sugarman, Susskind, Braswell & Herrera, P.A.**
 - 1. Annual financial disclosure (Form 1) new update
- C. Actuarial Valuation Report as of October 1, 2023 review; **Jeffrey Amrose, GRS Consulting.**

VII Informational

- A. **Galliard Capital Management (4Q Economic Update)**
Galliard Capital Management (4Q Investment Review)
Galliard Capital Management (4Q Note)
Galliard Capital Management (4Q Portfolio Review)

VIII Other Items

- A. **Lump Sum Distribution for beneficiary Joyce Gray**

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.