



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
September 20, 2024 at 7:30 AM

AGENDA

I Call to Order

II Roll Call

III Public Comment

IV Approval of Minutes

A. Approval of Minutes Dated June 21, 2024

V New Business

A. Administrative Budget 24-25

B. Approval of Invoices from September 20, 2024

• Galliard		Management Fee
	\$ 1,487.13	
• GRS Inv 487304		Services through 06/30/24
	\$ 64,536.00	
• Mariner Inv 48345		Consulting Services
	\$ 6,000.00	
• Salem Trust		Fee Advice
	\$ 1,562.50	
• Sihle		Pension Bond
	\$ 3,174.43	

C. Approval of 2025 Fire Pension Meeting Dtaes

VI Presentations

A.

- **John Thinnes, AndCo Consulting**
- **Pedro Herrera, Sugarman & Susskind**

VII Documentation

A. Documentation

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.

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