



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
December 15, 2023 at 7:30 AM

AGENDA

I Call to Order

II Roll Call

III Public Comment

IV Approval of Minutes

A. Approval of minutes dated September 15, 2023

V New Business

A.

1. Approval of Administrative Budget 23-24
2. Approval of Invoices

• AndCo Inv 45900 6,000.00	Consulting Services	\$
• Raymond Capitola Reimbursement \$ 927.91	FPPTA Fall Trustee School	
• FPPTA \$ 850.00	Registration Fee Ray Capitola	
• Galliard Inv 4501005221 \$ 1,400.22	Billing Period 07/01/23 – 09/30/23	
• Michael Garcia Reimbursement \$ 3,077.91	FPPTA Fall Trustee School	
• GRS Inv 482352 \$ 2,993.00	Services through 09/30/23	
• Salem Trust \$ 1,562.50	Fee for period 07/01/23 – 09/30/2023	
• Sugarman, Susskind \$ 1,121.81	Professional Services	

VI Presentations

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

VII Documentation

- A.
- 1. 2003-28 (HB3) Updated Special Report (31Oct2023)**
 - 2. 2023-09-15 Mount Dora Fire (Investment Policy Statement)**
 - 3. 2023-09-30 Mount Dora Firefighters (Quarterly Report)**
 - 4. Argent Fictitious Name**
 - 5. ASSIGNMENT AND ASSUMPTION - Salem Trust**
 - 6. Duarte, Rafael - Lump Sum Dist. 10.19.23_Redacted**
 - 7. Fire Pension Chart 2023- ALL**
 - 8. Florida Statutes 112.662 Proxy Voting (00246276xBC171)**
 - 9. Records Management Compliance Statement FY 22-23**
 - 10. Salem Trust Statement from 08.01.23 - 08.31.23**
 - 11. Salem Trust Statement from 09.01.23 - 09.30.23**
 - 12. Salem Trust Statement from 10.01.23 - 10.31.23**
 - 13. Template report for HB 3 (00245518xBC171)**
 - 14. Mount Dora Fire Expenses 09.01.23 thru 12.13.23**

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.