

CITY OF
MOUNT DORA, FLORIDA

MINUTES



September 20, 2024

Call to Order

Having been duly noticed as required by law, the quarterly meeting of the General Employees Board of Trustees was called to order at 10:37 a.m. by Chairperson Revell.

Roll Call

PRESENT: Chairperson Charles Revell, Ley Vedder, Steven Wilbanks, Dick Maglio and Vice-chairperson Vince Sandersfeld.

ABSENT: None.

GUESTS: Rita Meade, Finance Director; John Thinnes, Mariner Wealth Advisors; Pedro Herrera, Sugarman & Susskind.

Public Comment

None

Approval of Minutes

A. June 21, 2024, General Pension Board Minutes

Motion by Mr. Wilbanks to approve the June 21, 2024, General Employees Pension Board Minutes; Mr. Sandersfeld seconded the motion. The motion passed with a unanimous vote.

B. Trustee Term Schedule

New Business

A. Appointments for Expiring Terms of Ley Vedder and Dick Maglio

Motion by Mr. Sandersfeld to reappoint Dick Maglio and Ley Vedder; Mr. Wilbanks seconded the motion. The motion passed with a unanimous vote.

B. Signature Authorization Form

C. Quarterly Reports, Updates; John Thinnes

1. Quarterly Report

- D. Legal Reports & Updates; Attorney Pedro Herrera, Sugarman, Susskind, Braswell & Herrera, P.A.

Action Items

A.	Invoices that have been paid	
	ASB	\$2,853.94
	FPPTA CPPT Cert. Program	\$1,200.00
	FPPTA (New Trustee)	\$150.00
	FPPTA Trustee School Registration	\$2,550.00
	Galliard	\$2,321.24
	GRS	\$3,927.00
	Salem Trust	\$2,500.00
	Sugarman, Susskind, Braswell & Herrera, P.A.	\$2,907.08
	Total:	\$18,409.26

Motion by Mr. Maglio to approve the paid invoices; Mr. Wilbanks seconded the motion. The motion was approved by a unanimous vote.

Informational

- A. Principal Financial Group for the month of June
Principal Financial Group for the month of July
Principal Financial Group for the month of August

Other Items

Adjournment

There being no further business, the meeting adjourned at 11:20 a.m.