

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 Police Officer's Board of Trustees was called to order at 9:02 a.m. by Board Trustee Hector Figueroa.

Roll Call

PRESENT: Board Trustees Hector Figueroa, Adam McCulloch, Rozann Abato.

ABSENT: Chairperson Linda Bokland, Vice-chairperson Michael Gibson,

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

Motion by Mr. McCulloch to elect Mr. Figueroa as the Pro-Tem for this September 20, 2024 meeting. The motion was approved by a unanimous voice vote.

Public Comment

None

Approval of Minutes

A. June 21, 2024, Police Pension Board Minutes

Motion by Ms. Abato to approve the June 21, 2024, Police Officer's Pension Board Minutes; Mr. McCulloch seconded the motion. The motion was approved by a unanimous voice vote.

New Business

A. Quarterly Reports, Updates; **John Thinnes**

1. Quarterly Report

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

Action Items

A.	Invoices that have been paid	
	Galliard	\$1,508.68
	GRS	\$7,847.00
	Salem Trust	\$1,625.00
	Sugarman, Susskind, Braswell & Herrera	\$10,579.43
	Total:	\$21,560.11

Motion by Mr. McCulloch to approve payment of invoices; Mrs. Abato seconded the motion. The motion was approved by a unanimous voice 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

- A. Christa Kemeny Periodic Distribution

- B. Christa Kemeny's Letter of Retirement

Adjournment

There being no further business for discussion, the meeting adjourned at approximately 09:29 a.m.