



**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 13, 2024 at 7:30 AM**

AGENDA

I Call to Order

II Roll Call

III Public Comment

IV Approval of Minutes

- A. September 20, 2024, Fire Fighter Pension Board Minutes

V New Business

- A. Discussion of Pension Board Meeting Dates for 2025, 2026, and 2027

- B. Quarterly Reports, Updates; John Thinnes

1. Quarterly Report

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

VI Action Items

A. FPPTA 2025 Membership Renewal	\$750.00
FPPTA Capitola Event Registration	\$850.00
FPPTA Capitola Recertification	\$31.00
Galliard	\$1,557.52
Mariner July - September 2024	\$6,000.00
Salem Trust	\$1,562.50
Sugarman, Susskind, Braswell & Herrera	\$1,757.68

Total: **\$12,508.70**

B. Fiduciary Liability Coverage - Traveler's Insurance

VII Informational

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

B. Galliard 3rd Quarter

VIII Other Items

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.