



City of Mount Dora
General Pension Board
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Agenda
General Pension Board
Board of Trustees Quarterly Meeting
Mount Dora City Hall Board Room
December 13, 2024 at 10:30 AM

AGENDA

I Call to Order

II Roll Call

III Public Comment

IV Approval of Minutes

A. *September 20, 2024, General Pension Board Minutes*

V New Business

A. Revised Trustee Term Schedule

B. Appointment of Chairperson, Vice - Chairperson, and Secretary for 2025

C. Discussion of Pension Board Meeting dates for 2025, 2026, and 2027

D. Quarterly Reports, Updates; John Thinnes

1. Quarterly Report

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

VI Action Items

A. Invoices that have been paid	
ASB	\$2,804.53
City of Mount Dora Traveler's Refund	\$5,035.00
FPPTA 2025 Membership - Pension Board Renewal	\$750

FPPTA CPPT Recertification - Charles Revell	\$50
Galliard	\$2431.10
Mariner July - September 2024	\$6,000.00
Mariner April - June 2024	\$6,000.00
Salem Trust	\$2,500.00
Sugarman, Susskind, Braswell & Herrera	\$1,290.53
Total:	\$26,861.16

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: If any person decides to appeal, any decision 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 records include the testimony and evidence upon which the appeal is to be based.

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.