

**CITY OF  
MOUNT DORA, FLORIDA**

**MINUTES**



**December 13, 2024**

**Call to Order**

Having been duly noticed as required by law, the quarterly meeting of the Firefighter's Board of Trustees was called to order at 7:37 a.m. by Michael Garcia.

**Roll Call**

**PRESENT:** Vice-chairperson Mike Garcia, Board Trustees Michael Clayton, and Ray Capitola.

**ABSENT:** Chairperson Rich Loewer, Jeff Philips.

**GUESTS:** Pedro Herrera, Sugarman & Susskind; John Thinnes, Mariner Wealth Advisors; Rita Meade, Finance Director; Tyler Brandeburg, Brown and Brown.

**Public Comment**

None.

**Approval of Minutes**

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

*Motion by Mike Garcia to not approve the September 20, 2024 Fire Fighter Pension Board Minutes due to the wrong invoiced amount; Michael Clayton seconded the motion. the motion was approved by an unanimous voice vote.*

**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.

**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
<b>Total:</b>	<b>\$12,508.70</b>

*Motion by Ray Capitola to approve the invoices. Michael Clayton seconded the motion. The motion was approved by a unanimous voice vote.*

B. Fiduciary Liability Coverage - Traveler's Insurance

*Motion by Mike Garcia to put Traveler's Fiduciary Liability Insurance on the next agenda to discuss further; Ray Capitola seconded the motion. The motion was approved by a unanimous voice vote.*

**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

**Other Items**

**Adjournment**

There being no further business, the meeting adjourned at 8:15 a.m.