

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

**Roll Call**

**PRESENT:** Chairperson Linda Bokland, Vice - Chairperson Michael Gibson, Hector Figueroa, Rozann Abato.

**ABSENT:** Adam McCulloch.

**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, Police Pension Board Minutes

*Motion by Rozann Abato to approve the September 20, 2024, Police Officer's Pension Board Minutes; Hector Figueroa seconded the motion. The motion was approved by a 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 Reports

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

*David Robinson filled in for Pedro Herrera's absence.*

**Action Items**

*Motion by Michael Gibson to authorize Linda Bokland to sign an agreement for Traveler's Insurance, for a 3-year term; Rozann Abato seconded the motion. The motion was approved by a unanimous vote.*

A.	FPPTA 2025 Membership - Pension Board Renewal	\$750.00
	Galliard	\$1,580.08
	Mariner July - September 2023	\$6,000.00
	Mariner July - September 2024	\$6,000.00
	Salem Trust	\$1,625.00
	Sugarman, Susskind, Braswell & Herrera	\$1,161.28
	<b>Total:</b>	<b>\$17,116.36</b>

*Motion by Hector Figueroa to approve payment of invoices; Michael Gibson seconded the motion. The motion was approved by a unanimous voice vote*

- B. Fiduciary Liability Coverage - Traveler's Insurance

**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 for discussion, the meeting adjourned at approximately 9:33 a.m.