



City of Mount Dora  
General Pension Board 510  
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**Agenda**  
**General Pension Board**  
**Board of Trustees Quarterly Meeting**  
**Mount Dora City Hall Board Room**  
**510 N. Baker Street, Mount Dora, FL, 32757**  
**March 28, 2025 at 10:30 AM**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Minutes**

A. Approval of December 13, 2024 General Pension Board Minutes

**V. New Business**

A. Quarterly Reports, Updates; John Thinnnes

1. Quarterly Report

2. ASB and Principal Redemptions

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

1. Review of Redemption Section of ASB Agreement

C. Actuarial Valuation Report as of October 1, 2024, review; Jeffrey  
Amrose, GRS Consulting

## **VI. Action Items**

### **A. Invoices That Have Been Paid**

Galliard	\$2,379.37
ASB	\$2,776.62
Traveler's Insurance - Brown and Brown	\$3,471.37
GRS	\$2,048.00
Mariner	\$6,000.00
Salem Trust	\$2,500.00
Sugarman and Susskind	\$775.50
<b>Total:</b>	<b>\$19,950.86</b>

### **B. Review and Update Action Item List**

## **VII. Informational**

- A. Principal Financial Group for the Month of November 2024
- Principal Financial Group for the Month of December 2024
- Principal Financial Group for the Month of January 2025
- Principal Financial Group for the Month of February 2025

- B. Galliard Intermediate Core Fund 4Q'24

## **VIII. Other Items**

- A. Approval of Absence of Steve Willbanks

## **IX. Adjournment**