

CITY OF  
MOUNT DORA, FLORIDA  
  
MINUTES



March 21, 2025

**Call to Order**

Having been duly noticed as required by law, the quarterly meeting of the Police Officers' Board of Trustees was called to order at 0900 by Chairperson Linda Bokland.

**Roll Call**

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

**ABSENT:** Adam McCulloch

**GUESTS:** Rita Meade, Finance Director; John Thinnes, Mariner Wealth Advisors; Madison J. Levine, Sugarman & Susskind

**Public Comment**

None.

**Approval of Minutes**

A. **[AGENDA ITEM NAME]** December 13, 2024, Police Pension Board Minutes

*Motion by Hector Figueroa to approve the December 13, 2024, Police Officers' Pension Board Minutes; Rozann Abato seconded the motion. The motion was approved by a unanimous voice vote.*

**New Business**

A. **[AGENDA ITEM NAME]** Quarterly Reports, Updates; John Thinnes

1. **[AGENDA ITEM NAME]** Quarterly Report

B. **[AGENDA ITEM NAME]** Legal Reports & Updates; Attorney Pedro Herrera, Sugarman, Susskind, Braswell & Herrera, P.A.

C. **[AGENDA ITEM NAME]** Actuarial Valuation Report as of October 1, 2024 review; Jeffrey Amrose, GRS Consulting

*Motion by Rozann Abato to approve keeping the 7% rate of return; Hector Figueroa seconded the motion. The motion was approved by a unanimous voice vote.*

*Motion by Rozann Abato to approve the Actuarial Valuation Report; Michael Gilbert seconded the motion. The motion was approved by a unanimous voice vote.*

**Action Items**

A **[AGENDA ITEM NAME]** Invoices that have been paid:

. Galliard	\$1,546.46
GRS	\$3,998.00
Mariner	\$6,000.00
Travelers Insurance	\$2,781.54
Salem Trust	\$1,625.00
Sugarman and Susskind	\$491.15
Sugarman and Susskind	\$103.40
<b>TOTAL:</b>	<b>\$16,545.55</b>

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

B. **[AGENDA ITEM NAME]** Travelers Insurance Police Pension Policy

**Informational**

- A. **[AGENDA ITEM NAME]** 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. **[AGENDA ITEM NAME]** Galliard Intermediate Core Fund 4Q'24

**Other Items**

- A. **[AGENDA ITEM NAME]** Lump Sum Distribution for Lauren Poth

B. [AGENDA ITEM NAME] Periodic Distribution for Keith Flanary

C. [AGENDA ITEM NAME] Periodic Distribution for Trudy Dailey

**Adjournment**

There being no further business for discussion, the meeting adjourned at approximately 9:52 am.