



City of Mount Dora
Firefighters' Pension Board
510 North Baker Street
Mount Dora, FL 32757
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Agenda
Firefighters' Pension Board
Board of Trustees Quarterly Meeting
Mount Dora City Hall Board Room
510 N. Baker Street, Mount Dora, FL, 32757
April 11, 2025 at 7:30 AM

AGENDA

I Call to Order

II Roll Call

III Public Comment

IV Approval of Minutes

- A. Approval of September 20, 2024 Firefighter's Pension Minutes
- B. Approval of December 13, 2024 Firefighters' Pension Board Minutes

V New Business

- A. Quarterly Reports, Updates; John Thinnes
 - 1. Quarterly Report
- B. Legal Reports & Updates; Attorney Pedro Herrera, Sugarman, Susskind, Braswell & Herrera, P.A.
- C. Travelers Insurance Discussion; Scott Hindman, **Brown and Brown**
- D. Actuarial Valuation Report as of October 1, 2024, review; **Jeffrey Amrose, GRS Consulting**
- E. Request for Actuarial Study on COLA Adjustment

VI Action Items

- A. **Invoices that have been paid:**

| | |
|-----------------------|--------------------|
| Galliard | \$1,524.38 |
| GRS | \$3,046.00 |
| Mariner | \$6,000.00 |
| Salem Trust | \$1,562.50 |
| Sugarman and Susskind | \$103.40 |
| Sugarman and Susskind | \$517.00 |
| Total: | \$12,753.28 |

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. **Lump Sum Distribution - Keith Bernier**

- B. **Lump Sum Distribution - Michael Alger**

IX Adjournment

NOTICE: For purposes of Section 286.011, *Florida Statutes*, two (2) or more members of the City Council may be present at this meeting and this meeting may be considered a City Council meeting although no decision of the City Council will be made at this meeting and the City Council shall comply with the requirements of controlling State law in every respect.

NOTICE: If any person decides to appeal any decisions 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 record includes the testimony and evidence upon which the appeal is to be based. The City shall not make or perfect such a record. Section 286.0105, *Florida Statutes*.

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.