



City of Mount Dora
General Pension Board
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**Agenda
General Pension Board
Board of Trustees Quarterly Meeting
Mount Dora City Hall Board Room
June 20, 2025 at 10:30 AM**

AGENDA

I Call to Order

II Roll Call

III Public Comment

IV Approval of Minutes

A. March 28, 2025 General Pension Board Minutes

B. Action Items List

V New Business

A. Quarterly Reports, Updates; John Thinnes

1. Quarterly Report

2. Investment Policy Statement Changes - Suitability of Real Estate Class and Criteria for Investment Manager Reviews

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

VI Action Items

A. Invoices that have been paid:

- ASB \$2,755.19
- Galliard \$2,442.95
- GRS \$12,374.00
- Mariner \$6,000.00
- Salem Trust \$2,500.00
- Sugarman & Herrera PA \$2,042.15

Total: \$28,114.29

B. Mariner Institutional LLC Consulting Services Agreement

C. Review and Update Action Item List

VII Informational

A. Galliard Intermediate Core Fund 1 Q'25

B. Mariner Certificate of Liability

VIII Other Items

A. Daniel Ortiz Periodic Distribution

B. Ley Vedder Absence

IX Adjournment

NOTICE: If any person decides to appeal, any decision 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 records include the testimony and evidence upon which the appeal is to be based.

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.