

**CITY OF
MOUNT DORA, FLORIDA**

MINUTES



June 20, 2025

Call to Order

Having been duly noticed as required by law, the quarterly meeting of the Fire Fighters Employees Board of trustees was called to order at 07:35 AM by acting Chairperson Raymond Capitola.

Roll Call

PRESENT: Vice - Chairperson Mike Garcia, Board Trustees Ray Capitola, Michael Clayton, Jeff Philips

ABSENT: Empty seat.

GUESTS: Pedro Herrera, Sugarman & Susskind; John Thinnes, Mariner Wealth Advisors; Rita Meade, Consultant; Steven Weber, Finance Director; Jeff Amrose, GRS.

Public Comment

No comments.

Approval of Minutes

A. April 11, 2025 Fire Fighter Pension Board Minutes

Motion by Jeff Philips to approve the April 11, 2025 Firefighter Pension Board minutes; Mike Garcia seconded the motion. The motion was approved by a unanimous voice vote.

New Business

A. Quarterly Reports, Updates; John Thinnes

1. Quarterly Report

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

C. GRS - Projection Study ; Jeffrey Amrose

*Motion by Mike Garcia to allow the firefighters union to pay for the projection study.
Raymond Capitola seconded the motion. The motion was approved by a unanimous voice
vote.*

Action Items

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

GRS	\$13,694.00
Mariner	\$6,000.00
Salem Trust	\$1,562.50
Sugarman & Susskind	\$930.60
Total:	\$22,187.10

Motion by Michael Clayton to approve the paid invoices. Jeff Philips seconded the motion. The motion was approved by a unanimous voice vote.

B. Mariner Institutional LLC Consulting Services Agreement

Informational

A. Traveler's Insurance Plan - Active

B. Galliard Intermediate Core Fund 1 Q'25

C. March 2025 Principal Financial Statement
April 2025 Principal Financial Statement
May 2025 Principal Financial Statement

Other Items

Motion by Jeff Philips to appoint Deputy Chief Hennessey to fill the fifth trustee position. Michael Clayton seconded the motion. The motion was approved by a unanimous vote.

Adjournment

There being no further business, the meeting adjourned at 0806.