

**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 Police Employees Board of trustees was called to order at 09:00 by Vice Chairperson Chief Gibson.

Roll Call

PRESENT: Vice Chairperson Michael Gibson, trustees Rozann Abato, Jack Andreano, Nathanael Warford

ABSENT: Chairperson Linda Bokland

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

Public Comment

No comment.

Approval of Minutes

A. March 21, 2025 Police Pension Board Minutes

Motion by Rozann Abato to approve the March 21, 2025, Police Officers' Pension Board minutes; Jack Andarno 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. Traveler's Insurance - Increase Quote

*Motion by Rozann Abato to approve Traveler's Insurance to 2 million coverage.
Seconded by Jack Andreano. The motion was approved by a unanimous voice vote.*

Action Items

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

Galliard	\$1,587.78
GRS	\$12,038.00
Mariner	\$6,000.00
Salem Trust	\$1,625.00
Sugarman & Susskind	\$413.60
Total:	\$21,664.38

Motion by Jack Andreano to approve the paid invoices. Motion seconded by Rozann Abato. The motion was approved by a unanimous voice vote.

B. Mariner Institutional LLC Consulting Services Agreement

Informational

A. Galliard Intermediate Core Fund 1 Q'25

- B. March 2025 Principal Financial Statement
April 2025 Principal Financial Statement
May 2025 Principal Financial Statement

Other Items

Chief Gibson putting in board resignation; Motion by Jack Andreano to vote in Sergeant Elizabeth Krueger as fifth trustee. Motion seconded by Rozann Abato. The motion was approved by a unanimous voice vote.

A. William Wade Periodic Distribution

B. Hector Figueroa Pension Board Resignation Memo

Adjournment

There being no further business for discussion, the meeting adjourned at approximately 0943.