



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
December 12, 2025 at 10:30 AM**

AGENDA

I Call to Order

II Roll Call

III Public Comment

IV Approval of Minutes

A. September 19, 2025 General Pension Minutes

B. Action Item List

V New Business

A. Appoint Chairperson, Vice-Chairperson, and Secretary for 2026

B. Quarterly Reports, Updates: John Thinnes

1. Quarterly Report

2. Monitoring of ASB Real Estate Investments by Canoe Connect Services

C. Legal Reports & Updates; David Robinson, Sugarman, Susskind, Braswell & Herrera, P.A.

VI Action Items

A. Invoices that have been paid:

ASB July	\$2,716.68
ASB October	\$2,728.15
FPPTA - Charles Revell	\$1,094.61
FPPTA - Dick Maglio	\$1,094.61
FPPTA - Steve Wilbanks	\$1,094.61
FPPTA - Membership Renewal	\$750.00
Galliard	\$2,527.02
GRS	\$909.00
Mariner	\$6,000.00
Salem Trust	\$2,500.00
Sugarman & Susskind	\$2,150.88

Total: **\$23,565.56**

B. Review and update the Action Item List

C. Chairperson for the March 20, 2025 Meeting

VII Informational

A. Galliard Intermediate Core Fund 3Q'25

VIII Other Items

A. Tammy Jo Wilson Periodic Distribution

B. Approval of absence of Richard Maglio

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@cityofmoundora.com.

If hearing impaired, telephone the Florida Relay Service numbers (800) 955-8771 (TDD) or (800) 955- 8770 (Voice) for assistance.