

**CITY OF
MOUNT DORA, FLORIDA
POLICE PENSION BOARD
MINUTES**



June 12, 2026

Call to Order

Having been duly noticed as required by law, the quarterly meeting of the Police Board of Trustees was called to order at 9:06 AM by Interim Chairperson Jack Andreano.

Roll Call

PRESENT: Chairperson Jack Andreano, Rozann Abato, and Mark Leubscher.

ABSENT: David Nye and Nathan Warford who participated by phone in the discussions, but did not vote.

GUESTS: David Robinson of Sugarman & Susskind; John Thinnes of Mariner Wealth Advisors; Jeff Amrose of GRS Consulting.

Public Comment

No comments.

Approval of Minutes

A. March 20, 2026 General Pension Board Minutes

***Motion by Rozann Abato to approve the March 20, 2026 Police Pension Board minutes;
Mark Leubscher seconded the motion.***

B. Action items List

New Business

- A. Voting to appoint a new Chairperson for the Police Pension Board to relieve interim Chairperson Jack Andreano

Motion by Rozann Abato to appoint Jack Andreano as the new Chairperson of the Police Pension Board; Mark Leubscher seconded the motion. The motion passed with a unanimous vote.

- B. Quarterly Reports, Updates: John Thinnes

- C. Actuarial Valuation Report as of October 1, 2025, review; Jeffrey Amrose, GRS Consulting

Motion by Mark Leubscher to approve the presented plan; Rozann Abato seconded the motion. The motion passed with a unanimous vote.

- D. Legal Reports & Updates; David Robinson, Sugarman, Susskind P.A.

1. Recommendation for Kemeny Offset

No action needed per David Robinson in regard to Officer Kemeny.

Action Items

Invoices that have been paid:

Salem Trust	\$1,625.00
Sugarman & Susskind	\$6,647.45
GRS	\$12,687.00

Total: \$20,959.45

Motion by Rozann Abato to approve invoices that have been paid; Seconded by Jack Andreano. The motion was passed with a unanimous vote.

- B. Review and update the Action Item List

III Informational

- A. Galliard Intermediate Core Fund 1Q'26

IV Other Items

- A. Reminder of Submission for Form 1 filing is due on July 1, 2026, online with State of Florida
- B. Kevin Brubaker Periodic Distribution Form for Signature

Adjournment

There being no further business, the meeting adjourned at 9:48 AM.