

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



MARCH 20, 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 9:00 AM by Chairperson Linda Boklan.

Roll Call

PRESENT: Chairperson Linda Boklan, Jack Andreano, Elizabeth Krueger, Rozann Abato, and Nathan Warford.

ABSENT:

GUESTS: Madison, representing Pedro Herrera, now at Jones Walker LLP; David Robinson of Sugarman & Susskind; John Thinnes of Mariner Wealth Advisors.

Public Comment

No comments.

Approval of Minutes

A. September 19, 2025 General Pension Board Minutes

Motion by Nathan Warford to approve the September 19, 2025 Police Pension Board minutes; Rozann Abato seconded the motion. The motion passed with a unanimous vote.

B. Action items List

New Business

A. Officer Kevin Brubaker's Disability Retirement Voting

Motion by Nathan Warford to approve the Disability Retirement status for Kevin Brubaker; Jack Andreano seconded the motion. The motion passed with a unanimous vote.

B. Voting to appoint a new attorney to serve as legal counsel for the Pension Board.

No motion was made. The Police Pension Board will stay consistent with the current legal services provided by Sugarman & Susskind. The Sugarman & Susskind law firm will provide a discount of 25% hourly rates to continue service for 2 years.

C. Quarterly Reports, Updates; John Thinnes

1. Quarterly Report

D. Legal Reports & Updates; David Robinson, Sugarman & Susskin

Action Items

Invoices that have been paid:

Salem Trust	\$1,625.00
Sugarman & Susskind	\$643.20
Mariner	\$6,000.00
GRS	\$6,505.00
Galliard	\$1,642.43
FPPTA Membership Renewal	\$750.00
GRS	\$2,376.00
Sugarman & Susskind	\$1,231.10
Mariner	\$6,000.00
Sugarman & Susskind	\$1,782.35
Salem	\$1,625.00
Brown & Brown - Travelers	\$3,920.82
Sugarman & Susskind	\$1,314.90
Milind G. Parikh, MD Review	\$1,350.00

Total: \$36,765.80

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

- B. Review and update the Action Item List
 - a. Motion for Linda Boklan's Resignation. March 20, 2026 will be Chairperson Linda Boklan's last Police Pension Board meeting.

***Motion by Nathan Warford to appoint Jack Andreano as the interim Chairperson;
Seconded by Elizabeth Krueger. The motion was passed with a unanimous vote.***

Informational

- A. Galliard Intermediate Core Fund 3Q'25
- B. Galliard Intermediate Core Fund 4Q'25
- C. Actuarial Valuation Report as of October 1, 2025, review; Jeffrey Amrose, GRS Consulting to Review in June 2026

Other Items

- A. Review of Authorized Signatures for Salem Trust Invoices

Adjournment

There being no further business, the meeting adjourned at 10:07 AM.