

City of Dunnellon  
Fire & Police Pension Board Agenda  
Tuesday, May 14, 2019 - 8:30 a.m.  
City Council Chambers  
20750 River Drive Dunnellon, FL 34431

1. Call to Order
2. Roll Call

Jay Easom, Chairman & 5th member selected by board  
James Roberts, Police Department Representative  
Shane Yox, Police Department Representative  
Virginia Saalman, City Resident  
Geff Gascay, City Resident

3. Public Comment
4. Approval Minutes

PROPOSED MOTION: I move the minutes of February 12, 2019 be approved as presented.

5. Approval Minutes

PROPOSED MOTION: I move the minutes of April 2, 2019 be approved as presented.

6. Review of Financial Reports

PROPOSED MOTION: I move the Board acknowledge the latest financial reports provided by Florida Municipal Pension Trust Fund.

7. Discussion of Share Plan
8. New Business
9. Next Meetings Scheduled: Tuesday, August 13, 2019 at 8:30 a.m.

## **ADJOURN**

Backup material associated with this agenda may be obtained by contacting the City Clerk at 352-465-8500 or by emailing [mroberts@dunnellon.org](mailto:mroberts@dunnellon.org). More than one Council Member may be in attendance at this meeting.

Any person requiring a special accommodation at this meeting or hearing because of a disability or physical impairment should contact the City Clerk at (352) 465-8500 at least 48 hours prior to the proceeding. If a person desires to appeal any decision with respect to any matter considered at the above meeting or hearing, he or she will need a record of the proceeding, and for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based. The City of Dunnellon is not responsible for any mechanical failure of recording equipment.