

CITY OF DUNNELLON FIRE AND POLICE PENSION PLAN

AGENDA

Tuesday, February 15, 2022, AT 8:30 A.M.

[Dunnellon F&P 2/15/2022 Agenda](#)

- 1. Call to Order**
- 2. Roll Call**
 - Jay Easom, Chairman & 5th member selected by Board, Term 11-19-2021 thru 11-19-2023
 - Eldon Raines, Police Department Representative, Term 5-18-2021 thru 5-18-2023
 - Lieutenant Shane Yox, Secretary of the Board Police, Department Representative, Term 11-21-2021 thru 11-21-2023
 - Steve Lucini, City Resident, Term 09-14-2020 thru 09-14-2022
 - Ron McAndrew, City Resident Term 09-13-2021 thru 9-13-2023
- 3. Public Comment**
- 4. Approval Minutes**
- 5. Review of 12/31/2021 Quarterly Investment Report**
- 6. Ratification of Expenses**
- 7. Ratification of Lumpsum Payments and New Retirees**
- 8. Share Plan Calculations**
- 9. Renewal of Fiduciary Liability Insurance Policy**
- 10. Discussion of possible special meeting for approval of 2021 Actuarial Valuation**
- 11. Next Meetings Scheduled:**

Tuesday, May 17, 2022, at 8:30 a.m.

ADJOURN

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.