

CITY OF DUNNELLON FIRE AND POLICE PENSION PLAN
AGENDA

Tuesday, February 16, 2021 AT 8:30 A.M.

1. **Call to Order**
2. **Roll Call**
 - Jay Easom, Chairman & 5th member selected by Board, Term 11-19-2019 thru 11-19-2021
 - James Roberts, Police Department Representative, Term 5-18-2019 thru 5-18-2021
 - Shane Yox, Secretary of the Board Police, Department Representative, Term 11-21-2019 thru 11-21-2021
 - Geff Gascay, City Resident, Term 6-11-2020 thru 6-11-2022
 - Steve Lucini, City Resident, Term 09-14-2020 thru 09-14-2022
3. **Public Comment**
4. **Approval Minutes**
 - PROPOSED MOTION: I move the minutes of November 11, 2020, be approved as presented.
5. **Review of Financial Reports**
 - PROPOSED MOTION: I move the Board to acknowledge the latest financial reports provided by Florida Municipal Pension Trust Fund.
6. **Review of Share Plan Balance**
 - PROPOSED MOTION: I move the Board to acknowledge the latest share plan balances as of September 30, 2020
7. **Review of Dunnellon Fire and Police October 1, 2020 Valuation**
 - PROPOSED MOTION: I move the October 1, 2020 valuation be approved as presented.
8. **Review of Declaration of Returns**
 - PROPOSED MOTION: I move the net investment returns letter to be sent to Bureau of Local Retirement Systems.
9. **Review of Chapter 2013-100**
 - PROPOSED MOTION: I move the disclosures required under Chapter 2013-100 be posted to City website.
10. **Next Meetings Scheduled:**
 - Tuesday, May 18, 2021 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.