

CITY OF DUNNELLON FIRE AND POLICE PENSION BOARD OF TRUSTEES

AGENDA

Tuesday, February 21, 2023, AT 8:30 A.M.

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 09-14-2022 thru 09-14-2024
Ron McAndrew, City Resident Term 09-13-2021 thru 9-13-2023

3. Public Comment

4. Approval of Minutes [November 15, 2022](#) Regular Meeting

PROPOSED MOTION: I move the minutes be approved as presented.

5. Review of 12/31/2022 [Quarterly Investment Report](#)

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

6. Ratification of Expenses

Date of Payment	Req#	Amount	Description of Payment
10/1/2022	R2023-ANNL-015	1000.00	Annual Admin Fee
12/14/2022	R-2023-12-00082	750.00	Board Meeting 11/15/2022
12/22/2022	R-2023-12-00105	2409.50	Lewis, Longman & Walker, PA
12/22/2022	R-2023-12-00106	152.50	Lewis, Longman & Walker, PA
1/25/2023	R-2023-01-00154	614.14	City of Dunnellon, RE: Pension Conference/Yox

PROPOSED MOTION: I move the Board acknowledge the ratification of expenses report as presented.

7. Ratification of Lumpsum Payments and New Retirees

Date of Payment	Participant	Amount	Description of Payment

PROPOSED MOTION: *No new lump sums or retirees this quarter*

8. [Share Plan Calculations](#)

PROPOSED MOTION: I move the Board approve the Share Plan calculations as presented.

9. New Business

10. ADJOURN

PROPOSED MOTION: I move the Pension Board meeting be adjourned.

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.