
CITY OF DUNNELLOON FIRE AND POLICE PENSION PLAN

AGENDA

Tuesday, May 18, 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. Election Held for Employee Positions James Roberts Term Expired

PROPOSED MOTION: I move to acknowledge that _____ was elected by the employees to serve a two-year term on this board, term to expire _____.

5. Approval Minutes

PROPOSED MOTION: I move the minutes of February 16, 2021, be approved as presented.

6. Review of Financial Reports

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

7. Review of Share Plan Balance

PROPOSED MOTION: I move the Board to acknowledge the latest share plan balances as of September 30, 2020

8. Review of Fiduciary Liability Renewal

PROPOSED MOTION: I move to approve the renewal for fiduciary liability insurance.

9. Next Meetings Scheduled:

Tuesday, August 17, 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.