

CITY OF DUNNELLON FIRE AND POLICE PENSION BOARD OF TRUSTEES

AGENDA

Tuesday, November 15, 2022, 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

[August 16, 2022](#) Regular Meeting

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

5. Review of 9/30/2022 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 |
|-----------------|------------------|---------|--------------------------|
| 8/10/2022 | R-2022-08-00528 | 675.00 | Cost Study |
| 9/30/2022 | R-2022-09-00606 | 750.00 | Board Meeting 8/16/2022 |
| 10/01/2022 | R-2022-Qrtrly4-0 | 1604.41 | 9/30/2022 Quarterly Fees |
| | | | |

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 |
|-----------------|------------------------|------------|------------------------|
| 9/23/2022 | Becky Rivera Bryant | \$2,269.39 | Lump Sum |

PROPOSED MOTION: I move the Board acknowledge the lump sum payment as presented.

8. Review of Board Administration Accounting Report

PROPOSED MOTION: I move the Board approve the Accounting Report as presented.

9. Review of Proposed Board Budget

PROPOSED MOTION: I move the Board approve the proposed 2022-2023 Budget as presented

10. New Business

11. 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.