
CITY OF DUNNELLON FIRE AND POLICE PENSION PLAN

AGENDA

Tuesday, August 17, 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
Eldon Raines, Police Department Representative, Term 5-18-2021 thru 5-18-2023
Shane Yox, Secretary of the Board Police, Department Representative, Term 11-21-2019 thru 11-21-2021
Steve Lucini, City Resident, Term 09-14-2020 thru 09-14-2022
Vacant, City Resident

3. Public Comment

4. Approval Minutes

PROPOSED MOTION: I move the minutes of May 18, 2021, be approved as presented.

5. Investment Advisory Committee Board Members

PROPOSED MOTION: I move the Board to acknowledge the Investment Advisory Committee Board Members provided by Florida Municipal Pension Trust Fund.

6. Asset Consulting Group

PROPOSED MOTION: I move the Board to acknowledge the Asset Consulting Group provided by Florida Municipal Pension Trust Fund.

7. Review of Financial Reports

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

8. Employer Identification Number

PROPOSED MOTION: I move the Board to acknowledge the Employer Identification Number provided by Internal Revenue Service

9. 50th Annual Police Officers' & Firefighters' Pension Trustee Conference

PROPOSED MOTION: I move the Board to approve Trustee Lucini and Trustee Raines to attend the conference November 3-5, 2021 in Orlando, Florida

10. New Business

PROPOSED MOTION: I move this Board acknowledge future Board Meetings, be approved as presented
Tuesday, November 16, 2021 at 8:30 a.m.
Tuesday, February 15, 2022 at 8:30 a.m.
Tuesday, May 17, 2022 at 8:30 a.m.
Tuesday, August 13, 2022 at 8:30 a.m.

11. Next Meetings Scheduled:

Tuesday, November 16, 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.