

City Council Chambers  
20750 River Drive  
Dunnellon, FL 34431

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CITY OF DUNNELLON FIRE AND POLICE PENSION PLAN  
AGENDA

Tuesday, February 18, 2020 AT 8:30 A.M.

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1. Call to Order
2. Roll Call  
Jay Easom, Chairman & 5th member selected by board  
James Roberts, Police Department Representative  
Shane Yox, Police Department Representative  
Geff Gascay, City Resident
3. Public Comment
4. Jay Easom Term Expired 11/19/2019  
PROPOSED MOTION: The Board has the option to reappoint Mr. Easom for another term (he has indicated he would accept, if reappointed) or the board can appoint a replacement. This position has no requirements to be a citizen of Dunnellon or employee. Two Year Term 11/19/2019-11/19/2021.
5. Election Held for Employee Positions Shane Yox 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 \_\_\_\_\_.
6. Review of Dunnellon Fire and Police October 1, 2019 Valuation  
PROPOSED MOTION: I move the October 1, 2019 valuation be approved as presented.
7. Review of Declaration of Returns  
PROPOSED MOTION: I move the net investment returns letter to be sent to Bureau of Local Retirement Systems.
8. Review of Chapter 2013-100  
PROPOSED MOTION: I move the disclosures required under Chapter 2013-100 be posted to City website.
9. Review of 2019 Annual Report  
PROPOSED MOTION: I move the FMPTF be authorized to prepare and submit 2019 Annual Report to the Division of Management Services.
10. Review of Board Budget  
PROPOSED MOTION: I move to approve the Board budget for Fiscal Year 2019-2020.
11. Review of Board Administration Accounting Report  
PROPOSED MOTION: I move the Board to approve the Accounting Report for 2019 Annual Report.
12. Approval Minutes  
PROPOSED MOTION: I move the minutes of November 12, 2019, be approved as presented.
13. Review of Financial Reports  
PROPOSED MOTION: I move the Board acknowledge the latest financial reports provided by Florida Municipal Pension Trust Fund.
14. Review of fiduciary liability renewal  
PROPOSED MOTION: I move to approve the renewal for fiduciary liability insurance.
15. New Business
16. Next Meetings Scheduled:  
Tuesday, May 12, 2020 at 8:30 a.m.

## ADJOURN

More than one Council Member may be in attendance at this meeting.

Backup materials for this agenda may be obtained by contacting the City Clerk: 352-465-8500 or [mroberts@dunnellon.org](mailto:mroberts@dunnellon.org)

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.