

City Council Chambers  
20750 River Drive  
Dunnellon, FL 34431

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CITY OF DUNNELLON FIRE AND POLICE PENSION PLAN

AGENDA

Tuesday, August 11, 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, Term 11-19-2019 thru 11-19-2021
  - James Roberts, Police Department Representative, Term 5-18-2019 thru 5-18-2021
  - Shane Yox, Police Department Representative, Term 11-21-2019 thru 11-21-2021
  - Geff Gascay, City Resident, Term 6-11-2020 thru 6-11-2022
  - Vacant, City Resident, Term 12-14-2017 thru 12-14-2019
3. Public Comment
4. Acknowledge Council's Appointment of Geff Gascay
  - PROPOSED MOTION: I move this Board acknowledge Council's appointment - Geff Gascay as a resident representative for a two-year term 6-11-2020- 6-11-2022.
5. Approval Minutes
  - PROPOSED MOTION: [I move the minutes of June 16, 2020, be approved as presented.](#)
6. Review of Financial Reports
  - PROPOSED MOTION: [I move the Board acknowledge the latest financial reports provided by Florida Municipal Pension Trust Fund.](#)
  - [Quarterly Report](#)
7. New Business
  - PROPOSED MOTION: I move this Board acknowledge future Board Meetings, be approved as presented
    - Tuesday, November 10, 2020 at 8:30 a.m.
    - Tuesday, February 9, 2021 at 8:30 a.m.
    - Tuesday, May 11, 2020 at 8:30 a.m.
    - Tuesday, August 10, 2020 at 8:30 a.m.
8. Next Meetings Scheduled:
  - Tuesday, November 10, 2020 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.