

**City of Ocoee Police Officers' & Firefighters' Pension Board Meeting REVISED Agenda  
1 N. Bluford Avenue, Ocoee, Florida 34761**

**February 5, 2025**

**1:00 PM**

- 1. CALL TO ORDER:** Bryan Pace, William Maxwell, Trey Littlefield, Joe Moy & William Wagner
  - a. Roll call and determination of quorum
  - b. Approval of May 1, 2024 regular meeting minutes
  - c. Approval of November 6, 2024 regular meeting minutes

- 2. PUBLIC COMMENTS:**  
Robin Boyd on behalf of John Boyd (retired police chief)

- 3. QUARTERLY INVESTMENT UPDATE: Quarter Ending 12/31/2024**  
Mar Vista (Lisa Bowman)  
Mariner, LLC (Brad Hess)

- 4. UNFINISHED BUSINESS:**  
Summary Plan Description  
Third Party Administrator  
Board iPad's

- 5. NEW BUSINESS:**  
Presentation of 9.30/2024 Financial statements  
Presentation of 10/1/2024 Actuarial Valuation  
Detail of Administrative Expenses  
New DROP agreement

**6. CONSENT AGENDA:**

**For Approval: Warrant #267**

Benefits USA, Inc. (Flat Monthly Fee for February 2025)	\$2,500.00
Joe Moy (Mileage & Tolls for FPPTA Trustees School)	\$85.18
<b>Total</b>	<b>\$2,585.18</b>

**For Ratification: Warrants 265 & 266**

Benefits USA, Inc. (Flat Monthly Fee for December 2024)	\$2,500.00
FPPTA (2025 Membership renewal; Invoice #13455 dated 12/4/2024)	\$750.00
FPPTA (Trustee School Registration for Littlefield, Maxwell, Moy & Wagner +CPPT)	\$4,600.00
FPPTA (Trustee School Registration for Bryan Pace)	\$850.00
FPPTA (Pension Fundamentals Program for William Wagner)	\$150.00
Trey Littlefield (hotel & per diem for WTS 1/26-1/29/2025)	\$1,024.12
William Maxwell (hotel & per diem for WTS 1/26-1/29/2025)	\$1,390.50
Joe Moy (hotel & per diem for WTS 1/26-1/29/2025)	\$1,024.12
Bryan Pace (hotel & per diem for WTS 1/26-1/29/2025)	\$1,024.12
William Wagner (hotel & per diem for WTS 1/26-1/29/2025)	\$1,024.12
Saltmarsh, Cleveland & Gund (Progress billing for 9/30/24 audit; inv #737081)	\$10,850.00
Sugarman, Susskind ETAL (Legal Fees; Invoice #192144 dated 11/8/2024)	\$6,453.00
Sugarman, Susskind ETAL (Legal Fees; Invoice #192641 dated 12/10/2024)	\$2,676.80
<b>Total</b>	<b>\$34,316.78</b>

**NOTICE OF REGULAR MEETING**  
**City of Ocoee Police Officers' & Firefighters' Pension Board**

**February 5, 2025**

**1:00 PM**

**CONSENT AGENDA CONT'D:**

Benefits USA, Inc. (Flat Monthly Fee for January 2025)	\$2,500.00
DePrince Race & Zollo (Q4-24 Mgmt. Fee-Invoice #2024404053 dated 1/10/25)	\$9,226.00
Foster & Foster (Services Rendered; Invoice #34600 dated 1/16/2025)	\$26,378.00
Garcia Hamilton Assoc. (Q4-2024 Mgmt. Fee; Invoice #40954 dated 1/7/2025)	\$8,062.11
Mariner, LLC (Q4-2024 Consulting Fee-Invoice #50283 dated 12/27/2024)	\$7,000.00
Mar Vista (Q4-2024 Mgmt. Fee-Invoice #41247 dated 1/7/2025)	\$3,911.74
<b>Total</b>	<b>\$57,077.85</b>

**Pension Payments for Ratification:**

Kalen Lilly (Refund of Contributions-Cash out)	\$10,054.69
Zachary Waterman (Refund of Contributions-Cash out)	\$19,842.23
<b>Total Pension Payments</b>	<b>\$29,896.92</b>

**7. ATTORNEY'S REPORT:**

**8. TRUSTEES REPORT:**

**9. MISCELLANEOUS CORRESPONDENCE: (No action required)**

**10. NEXT MEETING DATE: APRIL 30, 2025 @ 1:00 PM**

**FUTURE MEETING DATES: AUGUST 6, & NOVEMBER 5, 2025 @ 1:00 PM.**

**11. ADJOURN:**

PLEASE NOTE: IN ACCORDANCE WITH FLORIDA STATUTE 286.0105: ANY PERSON WHO DESIRES TO APPEAL ANY DECISION AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS AND FOR THIS PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED. ALSO, IN ACCORDANCE WITH FLORIDA STATUTE 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact the Office of the City Clerk, 150 N. Lakeshore Drive, Ocoee, FL 34761, (407) 905-3100, ext. 9-1022, 48 hours in advance of the meeting. Persons with questions or comments can submit them to [livia@benefits-usa.org](mailto:livia@benefits-usa.org) at least one (1) day prior to the meeting. To request an electronic copy of the agenda, you may email [livia@benefits-usa.org](mailto:livia@benefits-usa.org) or call (954) 401-5019.