



# City of Fort Myers, Florida

P O BOX 2217, FORT MYERS, FLORIDA 33902-2217

**Location:** 4<sup>th</sup> Floor Conference Room  
2200 Second Street  
Fort Myers, FL 33901  
**Meeting Contact:** (239) 573-4750 (Resource Centers, Plan Administrator)

A physical quorum of Trustees may be present. Some Trustees may appear electronically.

**Date/Time:** Wednesday, February 19, 2025 at 9:00 AM

## *FORT MYERS GENERAL EMPLOYEES' PENSION PLAN* **MONTHLY MEETING NOTICE**

### **INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY**

**Meeting ID:** 861 8419 0777

**Passcode:** 153888

Resource Centers is inviting you to a scheduled Zoom meeting:

#### **For Video & Audio (Recommended):**

If you are using a mobile device (Smart Phone or Tablet) use the "Zoom" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

#### **For Voice Only:**

##### **One tap mobile**

+13052241968,,86184190777#,,,,\*153888# US

+16465588656,,86184190777#,,,,\*153888# US (New York)

##### **Telephone (for higher quality, dial a number based on your current location):**

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

#### **Public Comments:**

Public can submit comments by email during the Meeting to [FtMyers@ResourceCenters.com](mailto:FtMyers@ResourceCenters.com). All public comments will be read into the record in the Public Comment portion of the Meeting.

Any person wishing to appeal a decision made by the Board with respect to any matter considered at such meeting hearing will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**SPECIAL REQUIREMENTS:** If you require special aid or services as addressed in the Americans with Disabilities Act, please contact the Plan Administrator at (239) 573-4750.



# City of Fort Myers, Florida

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## *FORT MYERS GENERAL EMPLOYEES' PENSION PLAN* **MONTHLY MEETING AGENDA**

**Location:** 4<sup>th</sup> Floor Conference Room  
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Fort Myers, FL 33901  
**Meeting Contact:** (239) 573-4750 (Resource Centers, Plan Administrator)

A physical quorum of Trustees may be present. Some Trustees may appear electronically.

**Date/Time:** Wednesday, February 19, 2025 at 9:00 AM

### 1. Call to Order

#### **Board of Trustees:**

Donna Lovejoy, Chair

Aurelio Gongora, Vice Chair

Jason Frank

Wally Ilczszyn

Eloise Pennington

John Lege III

McKinley Williams

a. Roll Call

b. Pledge of Allegiance

### 2. Trustee Oaths:

a. McKinley Williams & Beth Stark

### 3. Public Comment

### 4. Reports

a. Administrator Report (Stacie Crout & Scott Baur, Resource Centers)

1. Resource Centers 2024 SOC 1 Type 2 Audit Report

2. Trustee Conference & Travel Procedure Update

3. Klausner Letter – Social Securities Fairness Act

### 5. Plan Financials

a. Interim Financial Statement:

1. 12-31-24 Balance Statement

2. 12-31-24 Income and Expense Report

b. Approval of Expenses:

### 6. Benefit Approvals: February 19, 2025

### 7. Old Business

### 8. New Business

### 9. Other Business

a. Update: Vendor Payment Checking Account Fraud

b. Michele Hylton-Terry: Benefit Election Review

c. Robert Buchannan – Balance Review

### 10. Scheduled Next Board of Trustees Meeting: Wednesday, March 19, 2025 at 9:00 AM

### 11. Adjournment