

***City of Fort Myers General Employees' Pension Plan***  
**Minutes: Meeting of November 20, 2024**

**1. Call to Order**

Vice Chair Aurelio Gongora called a meeting of the Board of Trustees for the Fort Myers General Employees' Pension Plan to order at 9:19 AM. Mr. Scott Baur called roll.

**Trustees Present**

Donna Lovejoy, Chairperson  
Aurelio Gongora, Vice Chair  
Jason Frank  
Rodolfo Rosso, Secretary  
Eloise Pennington  
John Lege

**Others**

Scott Baur, The Resource Centers  
Stacie Crout, The Resource Centers  
Jenny Gannon, City of Fort Myers  
Rebecca Little, City of Fort Myers (Electronically)  
Anita Sloan, City of Fort Myers  
Beth Stark  
Wally Ilczyszyn

**Trustees Absent**

McKinley Williams

**2. Public Comment – None**

**3. Approval of Minutes**

Mr. Baur presented the Board with the minutes of September 18, 2024, meeting to review.

**A motion was made by Ms. Pennington and seconded by Mr. Gongora to approve the meeting minutes of September 18, 2024. The motion passed 6 – 0.**

**4. Administrator Report – Scott Baur, The Resource Centers**

Mr. Baur spoke about administrative changes within the Resource Centers. Amber McNeill is no longer an associate with the company. He offered assurance to the Board that a team has been put into place to maintain continuing services. He stated that The Resource Centers has 35 yrs of experience in Pension Administration and are very well versed in the needs of the Plan to maintain continuity of service.

Mr. Baur presented the Fiduciary Liability Insurance renewal quote from Hudson Insurance Co. and pointed out that there was a reduction in the Premium cost as compared to last year's plan for the same coverages. The renewal premium quote is \$20,683.79 and the premium for the previous year was 20,837.14. A \$153.35 difference. Ms. Pennington asked for an explanation of the importance of having Fiduciary Liability Insurance Cover. It was explained by Mr. Baur how Fiduciary Liability Insurance protects the Plan against arising legal matters that could potentially become costly to the Plan.

**A motion was made by Ms. Pennington and seconded by Mr. Frank to renew the Fiduciary Liability Insurance. The motion passed 6 – 0.**

Mr. Baur presented a Signature Authorization card to for updating. The Board was provided with a handout listing the 2025 Conference dates and times for their reference.

## **5. Plan Financials**

### **5a. Interim Financial Statements**

Mr. Baur presented the Interim Financial Statements to the Board. The Board accepted the statements as presented.

### **5b. Warrant dated November 20, 2024**

Mr. Baur presented the expenses for approval from the Board.

**A motion was made by Ms. Pennington and seconded by Mr. Rosso to accept the Warrant dated November 20, 2024, as presented. The motion passed 6 – 0.**

## **6. Old Business**

Ms. Pennington stated that she notified the Board during the September 18, 2024, meeting, of her resignation from the Board. Her last meeting of attendance will be the December 18, 2024, meeting. She recommended Beth Stark, who was in attendance, be considered to replace her. Chair Lovejoy thanked Ms. Stark for her attendance of the meeting and her willingness to sit on the Board. Ms. Lovejoy made a recommended that Public Notice be made to allow other people with an interest to also apply.

Ms. Pennington was instructed to complete a Final Form 1F next month.

## **7. New Business**

Secretary Rosso submitted his resignation from the Board. The November 20, 2024, meeting will be the last meeting he attends as Secretary. Mr. Rosso was instructed to file a Final Form 1F.

Since he still receives communication from members the Board agrees to continue to include him in meeting correspondence.

Mr. Rosso was a Union appointed Board member. The Union has appointed Mr. Wally Ilczyszyn for the seat. A Swearing-In of Mr. Ilczyszyn was conducted by the City Clerk's office, and he was instructed to complete Form 1.

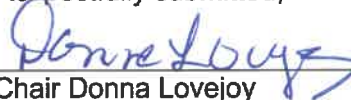
## **8. Next Meeting**

The next meeting will be held on December 18, 2024, at 9:00AM.

## **9. Adjournment**

**There being no further business, a motion was made by Mr. Rosso and seconded by Ms. Pennington to adjourn at 9:40 AM. The motion passed 6 – 0.**

Respectfully submitted,

  
Chair Donna Lovejoy