



# 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 (Plan Administrator)

**Time:** December 18, 2013, 9:00 a.m.

## FT MYERS GENERAL EMPLOYEES' PENSION PLAN BOARD OF TRUSTEES **NOTICE OF MEETING AND AGENDA**

1. **Call to Order**
  - Roll Call
  - Pledge of Allegiance
2. **Public Comment**
3. **Approval Minutes**
  - November 20, 2013
4. **Attorney Report - Scott Christiansen**
  - a. Addendum to Operating rules and Procedures
  - b. Kessler Topaz
  - c. Comerica Tax Recovery Agreement
5. **Investment Performance - Tim Nash, The Bogdahn Group**
6. **Administrator Report - Thel Whitley, Pension Resource Center**
  - a. Glen Hauss Update
  - b. Member Statement Update
7. **Plan Financials**
  - a. Interim Financial Statements
  - b. Benefit Approvals
  - c. Warrant dated December 18, 2013
8. **Old Business**
9. **New Business**
10. **Scheduled Next Regular Meeting: February 19, 2014 at 9:00 AM**
11. **Adjourn**

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 x. 4571.