



# 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 (Thel Whitley, Plan Administrator)

**Time:** February 19, 9:00 a.m.

## FORT 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. Investment Report – Tim Nash, The Bogdahn Group (via Conference Call)**
  - a. Discussion of Cash Account
  - b. Flash Report for January 31, 2014
  - c. Comerica Tax Recovery Agreement
- 4. Board Reorganization**
- 5. Meeting Minutes**
  - December 18, 2013
- 6. Administrator Report - Thel Whitley, Pension Resource Center**
  - a. Addendum to the Operating Rules and Procedures (11.6 Actuarial Equivalent)
  - b. Glen Hauss Update
  - c. Air Time Buy Back Update (regarding further discussion)
  - d. Travel Procedures (Hotel Reservations)
- 7. Plan Financials**
  - a. Interim Financial Statements
  - b. Benefit Approvals
  - c. Warrant dated February 19, 2014
- 8. Old Business**
- 9. New Business**
- 10. Scheduled Next Regular Meeting: March 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.