



# 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:** March 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. Old Business – Patrick Donlan, Foster & Foster, Inc (via conference call)**
  - Scott Christiansen, Christiansen & Dehner, P.A**
  - Discussion of the purchase of Credited Service (Air Time) and payment method.
- 4. Approval of Minutes**
  - February 19, 2014
- 5. Attorney Report – Scott Christiansen, Christiansen & Dehner, P.A.**
  - Ordinance Changes relating to the Telecommunication Officer IIs
- 6. Investment Performance – Tim Nash, The Bogdahn Group**
- 7. Administrator Report - Thel Whitley, Pension Resource Center**
  - a. Comerica 1099R Coding
  - b. Update of revised Buyback Tables
- 8. Plan Financials**
  - a. Interim Financial Statements
  - b. Benefit Approvals
  - c. Warrant dated March 19, 2014
- 9. New Business**
- 10. Scheduled Next Regular Meeting: May 21, 2014 at 9:00 AM**
- 12. 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.