



City of Fort Myers, Florida

P O BOX 2217
FORT MYERS, FLORIDA 33902-2217

Location: 4th Floor Conference Room
2200 Second Street
Fort Myers, FL 33901

Meeting Contact: (239) 573-4750 (Thel Whitley, Plan Administrator)

Time: August 20, 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. Approval of Minutes**
 - June 18, 2014
- 4. Investment Performance – June & July Flash Reports**
- 5. Administrator Report - Thel Whitley, Pension Resource Center**
 - a. Trustee Educational Opportunity
 - b. Multiplier (Rate A or B) Election
- 6. Plan Financials**
 - a. Interim Financial Statements
 - b. Benefit Approvals
 - c. Warrant dated August 20, 2014
- 7. Old Business**
- 8. New Business**
- 9. Scheduled Next Regular Meeting: September 17, 2014 at 9:00 AM**
- 10. 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.