



# 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)

**Date/Time:** March 18, 2015/9:00 AM

## 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. Election Results for Non-Union City Employee Trustee**
- 4. Board Reorganization**
- 5. Approval of Meeting Minutes**
  - February 18, 2015
- 6. Attorney Report** – Scott Christiansen, Christiansen & Dehner, P.A.
- 7. Investment Performance** – Tim Nash, The Bogdahn Group
- 8. Administrator Report - Thel Whitley**, Pension Resource Center
  - a. Disability Retirement Hearings Update
  - b. Resource Center's SSA-16 Audit Report
  - c. Written Request for Confidentiality form
- 9. Plan Financials**
  - a. Interim Financial Statements
  - b. Benefit Approvals
  - c. Warrant dated March 18, 2015
- 10. Old Business**
- 11. New Business**

**Informal Disability Hearings scheduled for March 23, 2015 at 9:00 AM (in HR Building)**  
**Scheduled Next Regular Board of Trustees Meeting: May 20, 2015 at 9:00 AM**

### **12. Adjournment**

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.