



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: May 20, 2015 9:00 a.m.

FORT MYERS GENERAL EMPLOYEES' PENSION PLAN BOARD OF TRUSTEES **NOTICE OF MEETING**

- 1. Call to Order**
 - Roll Call
 - Pledge of Allegiance
- 2. Public Comment**
- 3. Approval of Meeting Minutes**
 - March 18, 2015
- 4. Board Appointed Trustee**
 - Eloise Pennington – current term expiration 5/31/2015
- 5. Administrator Report - Thel Whitley, Pension Resource Center**
 - a. Educational Opportunity - FPPA
 - b. Investment Flash Report from The Bogdahn Group
 - c. Disability Applicant Update
- 6. Plan Financials**
 - a. Interim Financial Statements
 - b. Benefit Approvals
 - c. Warrant dated May 20, 2015
- 7. Old Business**
 - Discussion and update of new required actuarial disclosures.
- 8. New Business**
- 9. Scheduled Next Regular Meeting: June 17, 2015 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.