



# 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:** June 17, 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. Consideration to amend Rule 2.1 of the Operating Rules and Procedures (Attendance at Board Meetings.**
- 3. Public Comment**
- 4. Approval of Meeting Minutes**
  - May 20, 2015
- 5. Actuary Report (Sec. 112.664 FS Compliance Report) – Patrick Donlan, Foster & Foster, Inc.**
- 6. Attorney Report – Scott Christiansen, Christiansen & Dehner, P.A.**
- 7. Investment Performance**
  - a. Eagle Capital Management – John Johnson
  - b. Investment Performance Report – Tim Nash
- 8. Administrator Report - Thel Whitley, Pension Resource Center**
- 9. Plan Financials**
  - a. Interim Financial Statements
  - b. Benefit Approvals
  - c. Warrant dated June 17, 2015
- 10. Old Business**
- 11. New Business**

Reconvening Informal Disability Hearing (R. Veltman) scheduled for June 17, 2015 at 11:00 AM.  
Scheduled Next Regular Board of Trustees Meeting: August 19, 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.