



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: January 21, 2015 , 9:00 a.m.

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

1. **Call to Order**
Roll Call
Pledge of Allegiance
2. **Public Comment**
3. **Plan Valuation Report** – Patrick Donlan, Foster & Foster, Inc,
4. **Discussion of Election Procedures for Non-Union Employee Trustee** – Thel Whitley, PRC
5. **FPPA Winter School** – Thel Whitley, PRC
5. **Scheduled Next Regular Meeting: February 18, 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.