



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 6, 2016 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/Study – Patrick Donlan, Foster & Foster, Inc,

4. Update of J. Collazo Overpayment – Thel Whitley, PRC

5. Scheduled Next Regular Meeting: February 17, 2016 at 9:00 AM

6. 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.