



# 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)

**Time:** February 17, 2016 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**
  - December 16, 2015 Regular Meeting
  - January 6, 2016 Special Meeting
- 4. Administrator Report - Thel Whitley, Pension Resource Center**
  - a. Update on J. Collazo overpayment
  - b. Update on Annual Member Statements
- 5. Plan Financials**
  - a. Interim Financial Statements
  - b. Benefit Approvals
  - c. Warrant dated February 17, 2016
- 6. Old Business**
- 7. New Business**
  - Discussion of performance of Comerica Bank
- 8. Scheduled Next Regular Meeting: March 16, 2016 at 9:00 AM**
- 9. 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.