



# 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 (Amber McNeill, Plan Administrator)

**Date/Time:** September 21, 2016 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. **Swearing in of New Trustee**
3. **Public Comment**
4. **Approval of Meeting Minutes**
  - August 17, 2016
5. **Attorney Report** – Scott Christiansen, Christiansen & Dehner, P.A.
6. **Investment Performance** – Tim Nash, The Bogdahn Group
7. **Administrator Report** – Kerry Dutton, Pension Resource Center
  - a. Benefit Approvals
  - b. Draft RFP for Custodial Services
  - c. GovInvest Proposal
8. **Plan Financials**
  - a. Interim Financial Statements
  - b. Warrant dated September 21, 2016
9. **Old Business**
10. **New Business**

**Scheduled Next Regular Board of Trustees Meeting: November 16, 2016 at 9:00 AM**

### 11. **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.