



# 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:** February 15, 2017 at 9:00 AM

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

1. **Call to Order**
  - a. Roll Call
  - b. Pledge of Allegiance
2. **Public Comment**
3. **“Alive & Well” Hearing**
4. **Custodian RFP Presentations**
  - a. Salem Trust
  - b. KeyBank
  - c. Wells Fargo
  - d. The Resource Centers (Benefit Payments Only)
5. **Approval of Meeting Minutes**
  - a. Meeting of December 7, 2016
  - b. Special Meeting of December 21, 2016
6. **Administrator Report** – Amber McNeill, The Resource Centers
  - a. Benefit Approvals
7. **Plan Financials**
  - a. Interim Financial Statements
  - b. Warrant dated February 15, 2017
8. **Old Business**
9. **New Business**
10. **Scheduled Next Quarterly Board of Trustees Meeting: March 15, 2017 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.*