



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 (Amber McNeill, Plan Administrator)

Date/Time: May 17th, 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. **Approval of Meeting Minutes**
 - a. Meeting of March 15, 2017
4. **Administrator Report** – Amber McNeill, The Resource Centers
 - a. Benefit Approvals
 - b. Open Trustee Position
 - c. Custodian Transition Update
 - d. Florida Statutes Compliance
 - e. Alive & Well Affidavit Update
5. **Plan Financials**
 - a. Interim Financial Statements
 - b. Warrant dated May 17, 2017
6. **Old Business**
7. **New Business**
8. **Scheduled Next Board of Trustees Meeting:** June 21, 2017 at 9:00 AM
9. **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.