



# 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:** November 16, 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. Public Comment**
- 3. Approval of Meeting Minutes**
  - September 21, 2016
- 4. Administrator Report**
  - a. Benefit Approvals
  - b. RFP Proposals Discussion
  - c. Summary Plan Description
  - d. Ordinance Update
  - e. Fiduciary Liability Insurance
  - f. FPPTA Renewal
- 5. Plan Financials**
  - a. Interim Financial Statements
  - b. Warrant dated November 16, 2016
- 6. Old Business**
- 7. New Business**

**Scheduled Next Regular Board of Trustees Meeting: December 7, 2016 at 9:00 AM**

### **8. 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.