



# 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 21<sup>st</sup>, 2018 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 December 20, 2017
4. **Reports**
  - a. **Class Action Report** – Darren Check, Kessler Topaz Meltzer & Check, LLP
  - b. **Attorney Report** – Scott Christiansen, Christiansen & Dehner
    - i. Buchanan Overpayment
  - c. **Administrator Report** – Amber McNeill, The Resource Centers
    - i. Benefit Approvals
    - ii. Workshops
5. **Plan Financials**
  - a. Interim Financial Statements
  - b. Warrant dated February 21, 2018
6. **Old Business**
7. **New Business**
8. **Scheduled Next Board of Trustees Meeting:** March 21, 2018 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.*