



# 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:** June 20, 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. **Trustee Swear In**
4. **Open Trustee Seat**
5. **Approval of Meeting Minutes**
  - a. Meeting of May 16, 2018
6. **Reports**
  - a. **Investment Consultant Report** – Tim Nash, AndCo Consulting
  - b. **Custodian Report** – Mindy Johnson, Salem Trust
  - c. **Actuary Report** – Patrick Donlan, Foster & Foster
  - d. **Attorney Report** – Scott Christiansen, Christiansen & Dehner
    - i. Summary Plan Description
    - ii. Class Action Update
  - e. **Administrator Report** – Amber McNeill, The Resource Centers
    - i. Benefit Approvals
7. **Plan Financials**
  - a. Interim Financial Statements
  - b. Warrant dated June 20, 2018
8. **Old Business**
9. **New Business**
10. **Scheduled Next Board of Trustees Meeting:** August 15, 2018 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.*