

City of Fort Myers General Employees' Pension Plan
Minutes: Special Meeting of April 17, 2019

1. Call to Order

Chair Lovejoy called a meeting of the Board of Trustees for the Fort Myers General Employees' Pension Plan to order at 8:34 AM. Ms. Lovejoy called roll, then the Pledge of Allegiance was recited.

Trustees Present

Donna Lovejoy, Chairperson
Aurelio Gongora, Vice Chair
Rodolfo Rosso, Secretary
Mark Nuber
Saeed Kazemi

Others

Amber McNeill, The Resource Centers
Rebecca Little, City of Fort Myers
Debra Emerson, City of Fort Myers

Trustees Absent

Dennis Pearlman
Eloise Pennington

2. Public Comment

There were no members of the public present that wished to comment.

3. Administrator Report – Amber McNeill, The Resource Centers

A motion was made by Mr. Nuber and seconded by Mr. Rosso to approve the revised Operating Rules and Procedures. The motion passed 5 – 0.

Ms. McNeill reviewed the summary of the submissions received by Bolton, Foster & Foster, GRS, McDonald Cavanaugh, and Milliman. The Board discussed the function of the actuary and each potential candidate at length.

A motion was made by Mr. Rosso and seconded by Mr. Nuber to have Bolton, Foster & Foster, GRS, and Milliman present, pending review of Foster and Foster's communication with Board members during the RFP process. The motion passed 5 – 0.

The Board discussed Foster & Foster's communication with Board members. The Board directed Ms. McNeill to contact Mr. Christiansen for a legal opinion regarding the communication. Ms. McNeill will forward any additional questions from the Board to the applicants.

4. Plan Financials – None

5. Old Business-- None

6. New Business-- None

7. Next Meeting

The next meeting will be held on May 15, 2019 at 9 AM.

8. Adjournment

There being no further business, a motion was made by Mr. Kazemi to adjourn and seconded by Mr. Rosso. The motion passed 5 – 0.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Rodolfo Rosso", is written over a horizontal line.

Rodolfo Rosso, Secretary