

## NOTICE OF MEETING AND AGENDA

Please take notice that the BOARD OF TRUSTEES OF THE CITY OF WINTER GARDEN PENSION PLAN FOR GENERAL EMPLOYEES will conduct a meeting of the Board on June 4, 2019 at 3:30 pm at 300 West Plant Street, Winter Garden, Florida 34787-3009 in Conference Room 213.

### AGENDA

1. Approval of minutes of the regular meeting dated March 5, 2019.
2. Investment Reports
  - A. Investment Manager(s)
  - B. Performance Monitor
3. Old Business
4. New Business
  - A. Approval of DROP payment for Billy Adams and Hiram Bledsoe.
  - B. Approval Retirement Benefit for Nancy Williams.
  - C. Approval of Return of Contributions to members Heather Croney, Lisa Jones, Cassandra Martinez, Antonio Perez-Milete, and Brian Warren.
5. Matters from Citizens
6. Matters of the Chairman and Board Members
7. Attorney's Report
8. Bills and Expenses for Approval
  - A. AndCo Consulting invoice 30357 dated 03/29/2019 in the amount of \$5,625.00.
  - B. Christiansen & Dehner, P.A. invoice 33048 dated 01/31/2019 in the amount of \$530.40.
  - C. Christiansen & Dehner, P.A. invoice 33122 dated 02/28/2019 in the amount of \$355.75.
  - D. Christiansen & Dehner, P.A. invoice 33200 dated 03/31/2019 in the amount of \$1,351.80.
  - E. Foster & Foster invoice 14566 dated 05/03/2019 in the amount of \$555.00.
  - F. Gibson & Wirt, Inc. invoice 49119 dated 05/16/2016 in the amount of \$5,920.00.
  - G. Garcia, Hamilton, & Associates invoice 30311 dated 04/02/2019 in the amount of \$3,882.41.
  - H. Highland Capital Management Invoice 20529 dated 04/02/2019 in the amount of \$10,668.95.
  - I. Salem Trust fee advice dated 04/04/2019 in the amount of \$4,344.08.
  - J. Sawgrass Asset Management invoice wiga110s-033119 dated 04/08/2019 in the amount of \$12,696.44.
9. Adjournment

### DISABILITY INFORMATION

**In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact Ariel Kenon, pension administrator, no later than 48 hours prior to the proceeding by calling 407-656-4111 x2255 for assistance; if hearing impaired, telephone the Florida Relay Service, Numbers (800) 955-8771 [TDD] or (800) 955-8770 [voice], for assistance.**

### APPEAL NOTICE

**If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, he or she will need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based.**