

## 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 December 01, 2020 at 2:30 pm in the City Hall Commission Chambers at 300 West Plant Street, Winter Garden, Florida 34787-3009. **To access this meeting by phone, please call (562) 247-8422 and enter the access code 465-259-152 when prompted.**

### AGENDA

1. Approval of minutes of the regular meeting dated September 01, 2020.
2. Investment Reports
  - A. Investment Manager(s)
    - a. Investment Policy Statement
  - B. Performance Monitor
3. Old Business
4. New Business
  - A. Approval of Retirement Benefits for Elvin Aubuchon, Raymond Meeks, and Amalia Perdomo
  - B. Approval of Return of Contributions to member Imanol Alemany-Ortiz, Brennan Brown, Ernest Decher, and Robbie Wadkins.
5. Matters from the Public
6. Matters of the Chairman and Board Members
7. Attorney's Report
  - A. Ordinance Amending Pension Plan
8. Bills and Expenses for Approval
  - A. AndCo Consulting invoice 36499 dated 09/25/2020 in the amount of \$6,875.00.
  - B. Foster & Foster invoice 17921 dated 09/01/2020 in the amount of \$640.00.
  - C. FPPTA invoice 3221 for 2021 Membership dues in the amount of \$620.00.
  - D. Garcia, Hamilton, & Associates invoice 32785 dated 10/05/2020 in the amount of \$4,305.90.
  - E. Highland Capital Management invoice 26226 dated 10/05/2020 in the amount of \$9,092.12.
  - F. Salem Trust fee advice dated 10/07/2020 in the amount of \$4,146.70.
  - G. Sawgrass Asset Management invoice wiga110s-093020 dated 10/08/2020 in the amount of \$7,400.30.
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.**