

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 03, 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 September 24, 2019.
2. Investment Reports
 - A. Investment Manager(s)
 - B. Performance Monitor
3. Old Business
4. New Business
 - A. Approval of Return of Contributions to members Omar Moran, Brylon Patterson, and Ahmed Pizarro.
5. Matters from the Public
6. Matters of the Chairman and Board Members
7. Attorney's Report
8. Bills and Expenses for Approval
 - A. AndCo Consulting invoice 33229 dated 09/27/2019 in the amount of \$5,625.00.
 - B. Christiansen & Dehner, P.A. invoice 33614 dated 09/30/2019 in the amount of \$1,307.60.
 - C. Foster & Foster invoice 15771 dated 11/11/2019 in the amount of \$580.00.
 - D. FPPTA 2020 Membership dues in the amount of \$620.00
 - E. Garcia, Hamilton, & Associates invoice 31362 dated 10/09/2019 in the amount of \$4,059.45.
 - F. Highland Capital Management Invoice 21928 dated 10/05/2019 in the amount of \$9,566.36.
 - G. Salem Trust fee advice dated 10/10/2019 in the amount of \$4,146.08.
 - H. Sawgrass Asset Management invoice wiga110s-093019 dated 10/07/2019 in the amount of \$6,399.20.
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.