

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 4, 2018 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 04, 2018.
2. Investment Reports
 - A. Investment Manager(s)
 - B. Performance Monitor
3. Old Business
 - A. Disposition of failure to return Form PF-11 Confirmation of Receipt of Retirement Benefits from retiree Loretta Palmer
4. New Business
 - A. Approval of Early Retirement Benefits for John Burch and Robin Clark.
 - B. Approval of return of contributions to Non-Vested members Eric Guth, Michael Johnson, and Desiree Machado.
 - C. Appointment of At Large Member
 - D. Election of Officers
 - E. 2019 Meeting Dates
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 26335 dated 09/28/2018 in the amount of \$5,625.00
 - B. Christiansen & Dehner, P.A. invoice 32607 dated 08/31/2018 in the amount of \$1,110.52.
 - C. Christiansen & Dehner, P.A. invoice 32699 dated 09/30/2018 in the amount of \$1,304.10.
 - D. Christiansen & Dehner, P.A. invoice 32814 dated 10/31/2018 in the amount of \$230.85.
 - E. Foster & Foster invoice 13528 dated 11/16/2018 in the amount of \$1,800.00.
 - F. Garcia, Hamilton, & Associates invoice 29687 dated 10/03/2018 in the amount of \$3,801.59.
 - G. Highland Capital Management Invoice 19317 dated 10/02/2018 in the amount of \$11,255.54.
 - H. Salem Trust fee advice dated 10/03/2018 in the amount of \$3,846.95.
 - I. Sawgrass Asset Management invoice wiga110s-093018 dated 10/05/2018 in the amount of \$12,762.29.
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.