

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, 2013 at 3:30 P.M. 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, 2013
2. Investment Reports
 - A. Investment Manager(s)
 - B. Performance Monitor
3. Old Business
4. New Business
 - A. Approval of Survivor Benefits for Barbara S. Hobbs
 - B. Approval of Benefit Calculation and Benefit Selection for Gilberto Fernandez
 - C. Approval of Benefit Calculation and Benefit Selection for Marc H. Black
 - D. Approval of return of contributions to non-vested member Corrina I. Williams
5. Matters of the Chairman & Board Members
6. Attorney's Report
7. Bills and Expenses for Approval
 - A. Christiansen & Dehner, P.A. statement dated January 31, 2013 in the amount of \$282.45
 - B. Foster & Foster Invoice 4715 dated February 26, 2013 in the amount of \$11,515.00
 - C. Bogdahn Consulting, L.L.C. Invoice 8875 dated March 19, 2013 in the amount of \$4,375.00
 - D. Christiansen & Dehner, P.A. statement dated February 28, 2013 in the amount of \$140.40
 - E. Sawgrass Asset Management statement dated April 8, 2013 in the amount of \$9,257.00
 - F. Salem Trust Company statement dated April 15, 2013 in the amount of \$2,937.74
 - G. ICC Capital Management Invoice 57533047 dated March 31, 2013 in the amount of \$12,265.83
 - H. Christiansen & Dehner, P.A. statement dated March 31, 2013 in the amount of \$1,156.60
 - I. Christiansen & Dehner, P.A. statement dated April 30, 2013 in the amount of \$640.79
 - J. Gibson & Wirt, Inc. Invoice 35998 dated May 9, 2013 in the amount of \$5,137.89
8. 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 Brian Strobeck, Pension Administrator no later than 48 hours prior to the proceeding at (407) 656-4111 x2278 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 will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.