

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 September 3, 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 June 4, 2013
2. Investment Reports
 - A. Investment Manager(s)
 - B. Performance Monitor
3. Old Business
4. New Business
 - A. Certification of member seat special election results
 - B. Certification of member seat regular election results
 - C. Approval of Benefit Calculation and Benefit Selection for Louis A. Jean-Baptiste
 - D. Approval of Benefit Calculation and Benefit Selection for Robyn M. Gransden
 - E. Approval of return of contributions to non-vested member Donna M. Cangialosi
 - F. Revised Summary Plan Description—Christiansen & Dehner, P.A.
5. Matters from Citizens
6. Attorney's Report
7. Matters of the Chairman & Board Members
8. Bills and Expenses for Approval
 - A. Foster & Foster Invoice 5038 dated May 31, 2013 in the amount of \$602.00
 - B. Bogdahn Consulting, L.L.C. Invoice 9210 dated June 11, 2013 in the amount of \$4,375.00
 - C. Christiansen & Dehner, P.A. statement dated May, 31, 2013 in the amount of \$914.06
 - D. ICC Capital Management Invoice 57533214 dated June 30, 2013 in the amount of \$12,360.56
 - E. Christiansen & Dehner, P.A. statement dated June 30, 2013 in the amount of \$1,164.79
 - F. Sawgrass Asset Management statement dated July 8, 2013 in the amount of \$9,471.00
 - G. Christiansen & Dehner, P.A. statement dated July 31, 2013 in the amount of \$556.38

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 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.