

## 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 3, 2013 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 3, 2013
2. Investment Reports
  - A. Investment Manager(s)
  - B. Performance Monitor
3. Old Business
4. New Business
  - A. Approval of Benefit Calculation and Benefit Selection for Jackie Richardson.
  - B. Approval of Benefit Calculation and Benefit Selection for Harold Lukert.
5. Matters from Citizens
6. Attorney's Report
7. Matters of the Chairman and Board Members
8. Bills and Expenses for Approval
  - A. Christiansen & Dehner, P.A. Invoice 23575 dated July 31, 2013 in the amount of \$556.38
  - B. Bogdahn Group consulting Invoice 9546 dated September 16, 2013 in the amount of \$4,375.00
  - C. Foster & Foster Invoice 5290 dated September 3, 2013 in the amount of \$1,425.00
  - D. Christiansen & Dehner, P.A. Invoice 23855 dated September 30, 2013 in the amount of \$1,090.50.
  - E. Sawgrass Asset Management statement dated October 8, 2013 in the amount of \$8,141.00
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 Viki Taylor, pension administrator, no later than 48 hours prior to the proceeding by calling 407-656-4111 x2282 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.**