

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 2, 2014 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 special meeting dated June 17, 2014.
2. Investment Reports
 - A. Investment Manager(s)
 - B. Performance Monitor
3. Old Business
4. New Business
 - A. Certification of member seat regular election results
 - B. Approval of Benefit Calculation and Benefit Selection for Amos Vaughn.
5. Matters from Citizens
6. Matters of the Chairman and Board Members
7. Attorney's Report
8. Bills and Expenses for Approval
 - A. Christiansen & Dehner, P.A. invoice 24923 dated May 31, 2014 in the amount of \$36.50.
 - B. Christiansen & Dehner, P.A. invoice 25056 dated June 30, 2014 in the amount of \$908.00.
 - C. Garcia Hamilton & Associates, L.P. invoice 25038 dated July 15, 2014 in the amount of \$3,605.85.
 - D. ICC Capital Management Invoice 57533738 dated July 8, 2014 in the amount of \$8,903.42.
 - E. Sawgrass Asset Management statement dated July 7, 2014 in the amount of \$8,501.00.
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 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.