

## 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 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 September 2, 2014.
2. Investment Reports
  - A. Investment Manager(s)
  - B. Performance Monitor
3. Old Business
4. New Business
  - A. Appointment of At Large Member
  - B. Approval of Benefit Calculation and Benefit Selection for Shirley Jackson.
  - C. Approval of return of contributions to vested member Leon Bennett
  - D. Approval of return of contributions to non-vested member Jeffrey Verjinski
5. Matters from Citizens
6. Matters of the Chairman and Board Members
7. Attorney's Report
8. Bills and Expenses for Approval
  - A. Bogdahn Group Consulting invoice 10961 dated September 8, 2014 in the amount of \$4,375.00
  - B. Christiansen & Dehner, P.A. invoice 25240 dated July 31, 2014 in the amount of \$151.60.
  - C. Christiansen & Dehner, P.A. invoice 25507 dated September 30, 2014 in the amount of \$1,129.20.
  - D. Christiansen & Dehner, P.A. invoice 25508 dated September 30, 2014 in the amount of \$538.06.
  - E. Foster & Foster invoice 6372 dated September 5, 2014 in the amount of \$961.00.
  - F. Foster & Foster invoice 6583 dated November 7, 2014 in the amount of \$2,750.00.
  - G. Garcia Hamilton & Associates, L.P. invoice 25253 dated October 20, 2014 in the amount of \$3,583.53.
  - H. ICC Capital Management Invoice 57533946 dated October 6, 2014 in the amount of \$8,619.43.
  - I. Sawgrass Asset Management statement dated October 8, 2014 in the amount of \$8,562.00.

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.**