

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 1, 2015 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 1, 2015.
2. Investment Reports
 - A. Investment Manager(s)
 - B. Performance Monitor
3. Old Business
4. New Business
 - A. Approval of return of contributions to non-vested member Hayden Booth.
 - B. Approval of 2016 meeting dates
 - C. Select new Board Secretary
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 12827 dated September 15, 2015 in the amount of \$4,375.00
 - B. Christiansen & Dehner, P.A. invoice 27146 dated August 31, 2015 in the amount of \$400.78.
 - C. Christiansen & Dehner, P.A. invoice 27282 dated September 30, 2015 in the amount of \$936.30.
 - D. Garcia, Hamilton, & Associates, L.P. invoice 26372 dated October 16, 2015 in the amount of \$3,696.25.
 - E. Highland Capital Management, LLC Invoice 10278 dated October 8, 2015 in the amount of \$7,670.32.
 - F. Sawgrass Asset Management statement dated October 08, 2015 in the amount of \$8,858.00.
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.