

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 June 6, 2017 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 March 7, 2017.
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 Paul Bekemeyer.
 - B. Approval of Benefit Calculation and Benefit Selection for Donald Cochran.
 - C. Approval of Benefit Calculation and Benefit Selection for Carl Miner.
 - D. Approval of Benefit Calculation and Benefit Selection for Reid Revels.
 - E. Approval of Survivor benefits for Judy Anderson.
 - F. Approval of Return of Contributions for Matthew Lass.
 - G. Revised Summary Plan Description – Christiansen & Dehner, P.A.
5. Matters from Citizens
6. Matters of the Chairman and Board Members
7. Attorney's Report
8. Bills and Expenses for Approval
 - A. AndCo Consulting invoice 21541 dated March 31, 2017 in the amount of \$5,625.00
 - B. Christiansen & Dehner, P.A. invoice 30126 dated January 31, 2017 in the amount of \$15.83.
 - C. Christiansen & Dehner, P.A. invoice 30389 dated March 31, 2017 in the amount of \$1,197.27.
 - D. Foster & Foster invoice 10224 dated March 29, 2017 in the amount of \$12,265.00.
 - E. Garcia, Hamilton, & Associates Invoice 27881 dated April 10, 2017 in the amount of \$3,805.50.
 - F. Gibson & Wirt, Inc. Invoice 45796 dated May 09, 2017 in the amount of \$5,629.00.
 - G. Highland Capital Management Invoice 14943 dated April 05, 2017 in the amount of \$9,936.64.
 - H. Salem Trust fee advice dated April 05, 2017 in the amount of \$3,898.05.
 - I. Sawgrass Asset Management statement dated April 06, 2017 in the amount of \$10,164.67.
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.