

## 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 07, 2021 at 2:30 pm in the City Hall Commission Chambers at 300 West Plant Street, Winter Garden, Florida 34787-3009.

### AGENDA

1. Approval of minutes of the regular meeting dated June 01, 2021.
2. Investment Reports
  - A. Investment Manager(s)
  - B. Performance Monitor
3. Old Business
  - A. Disposition of failure to return Form PF-11 Confirmation of Receipt of Retirement Benefits from retirees: Loretta Palmer
4. New Business
  - A. Approval of DROP exit for Joy Robertson.
  - B. Approval of Return of Contributions to members Amanda Becerra, Jeffery Grimmage, Richard Langfeldt, and Josue Morales-Padron.
  - C. Certification of employee election results
  - D. Selection of Officers
  - E. Approve 2021 meeting dates.
  - F. Revised Summary Plan Description – Christiansen & Dehner, P.A.
5. Matters from the Public
6. Matters of the Chairman and Board Members
7. Attorney's Report
  - A. Legal Representation Notice
8. Bills and Expenses for Approval
  - A. AndCo Consulting invoice 38768 dated 06/30/2021 in the amount of \$6,875.00.
  - B. Christiansen & Dehner, P.A. invoice 34814 dated 06/30/2021 in the amount of \$1,589.27.
  - C. Christiansen & Dehner, P.A. invoice 34864 dated 07/31/2021 in the amount of \$525.80.
  - D. Foster & Foster invoice 20169 dated 06/01/2021 in the amount of \$1,268.00.
  - E. Foster & Foster invoice 21085 dated 08/17/2021 in the amount of \$13,580.00.
  - F. Garcia, Hamilton, & Associates invoice 34103 dated 07/01/2021 in the amount of \$4,809.13.
  - G. Gibson & Wirt invoice dated 04/27/2021 in the amount of \$6,639.00.
  - H. Highland Capital Management invoice 28179 dated 07/02/2021 in the amount of \$12,221.21.
  - I. Salem Trust fee advice dated 07/09/2021 in the amount of \$4,532.58.
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.**