

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 06, 2022 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 September 06, 2022.
2. Investment Reports
 - A. Investment Manager(s)
 - B. Performance Monitor
3. Old Business
4. New Business
 - A. Approval of return of contributions to member Melanie Davila.
 - B. Approval of return of contributions to beneficiary Amanda Parish.
 - A. Appointment of At Large Member
5. Matters from the Public
6. Matters of the Chairman and Board Members
7. Attorney's Report
8. Bills and Expenses for Approval
 - A. AndCo Consulting invoice 42609 dated 09/30/2022 in the amount of \$6,875.00.
 - B. FPPTA invoice 7942 dated 10/31/2022 in the amount of \$750.00.
 - C. Garcia, Hamilton, & Associates invoice 36341 dated 10/04/2022 in the amount of \$4,179.97.
 - D. Klausner, Kaufman, Jensen & Levinson invoice 31331 dated 08/31/2022 in the amount of \$143.40.
 - E. Klausner, Kaufman, Jensen & Levinson invoice 31508 dated 09/30/2022 in the amount of \$525.80.
 - F. Salem Trust fee advice dated 10/14/2022 in the amount of \$4,000.84.
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.