

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 01, 2020 at 2:30 pm in the City Hall Commission Chambers at 300 West Plant Street, Winter Garden, Florida 34787-3009. **To access this meeting by phone, please call 415-930-5321 and enter the access code 284680242 when prompted.**

AGENDA

1. Approval of minutes of the regular meeting dated June 02, 2020.
2. Investment Reports
 - A. Investment Manager(s)
 - B. Performance Monitor
3. Old Business
4. New Business
 - A. Approval of DROP exit for William Anthony
 - B. Approval of Retirement Benefits for James Cothorn, Michael Cotton, and Kathleen Rathel.
 - C. Approval of Return of Contributions to member Lisa Mesen.
 - D. Certification of employee election results.
 - E. Approve 2021 meeting dates.
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 35770 dated 06/26/2020 in the amount of \$6,875.00.
 - B. Christiansen & Dehner, P.A. invoice 34032 dated 05/31/2020 in the amount of \$265.20
 - C. Christiansen & Dehner, P.A. invoice 34087 dated 06/30/2020 in the amount of \$839.80.
 - D. Foster & Foster invoice 17227 dated 05/29/2020 in the amount of \$1,261.00
 - E. Foster & Foster invoice 17607 dated 07/20/2020 in the amount of \$3,440.00
 - F. Garcia, Hamilton, & Associates invoice 32664 dated 07/15/2020 in the amount of \$4,305.33.
 - G. Highland Capital Management invoice 25363 dated 07/03/2020 in the amount of \$8,682.51.
 - H. Salem Trust fee advice dated 07/10/2020 in the amount of \$4,467.86.
 - I. Sawgrass Asset Management invoice wiga110s-063020 dated 07/08/2020 in the amount of \$7,103.71.
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.