

**CITY OF ORMOND BEACH
GENERAL EMPLOYEES' PENSION BOARD
POLICE OFFICERS' PENSION BOARD
FIREFIGHTERS' PENSION BOARD**

*City Hall Training Room
22 S. Beach Street
Ormond Beach, FL*

*August 19, 2011
8:30 a.m.*

AGENDA

- I. Meeting Call to Order
- II. Approval of Minutes of May 13, 2011
- III. Approval of Minutes of June 8, 2011 (FF)
- IV. Approval of Minutes of August 12, 2011 (FF)
- V. Certify Elections
- VI. Election of Fifth Trustee (FF)
- VII. Discussion of Foster & Foster's Fee Increase
- VIII. Presentation of GW Capital
- IX. Presentation of Perimeter Capital Management
- X. Discussion of Perimeter's Change of Control
- XI. Investment Monitor Report (Graystone Consulting)
- XII. Discussion of New Fire Chief Opt In/Out of Pension Plan
- XIII. Appointment of Records Management Liaison Officer
- XIV. Discussion of Benefit Calculations
- XV. Attorney Comments
- XVI. Other Business
- XVII. Adjournment