

**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*

*February 12, 2010
8:30 a.m.*

AGENDA

- I. Meeting Call to Order
- II. Certify Elections (PO) (FF)
- III. Elect Chairman (PO)
- IV. Elect Secretary (FF)
- V. Election of Fifth Trustee (PO)
- VI. Approval of Minutes of December 18, 2009, Meeting
- VII. Approval of Actuarial Valuation and Report as of October 1, 2009 (GE) (FF)
- VIII. Approval of Estimated Return for Next Year and Long-term (Prior 8%) (GE) (FF)
- IX. Discussion of Salem Trust Fee Consideration, Including Direct Payment to Insurance Companies
- X. Presentation by Davis Hamilton Jackson & Associates
- XI. Investment Monitor Report (Graystone Consulting)
- XII. Update on Sabrina Potter Disability Claim (FF)
- XIII. Attorney Comments
- XIV. Other Business
- XV. Adjournment