

**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*

*December 18, 2009
8:30 a.m.*

AGENDA

- I. Meeting Call to Order
- II. Certify Elections (GE, PO, FF)
- III. Elect Secretary (GE)
- IV. Approval of Minutes of August 14, 2009, Meeting
- V. Approval of Minutes of October 12, 2009, Meeting (FF)
- VI. Approval of 2010 Meeting Dates (February 12, May 14, August 13, December 17, 2010)
- VII. Prior Service Buyback Request of Dave Ponitz (GE)
- VIII. Presentation of Actuarial Valuation and Report by Foster & Foster
- IX. Investment Monitor Report (Graystone Consulting)
- X. Update on Sabrina Potter Disability Claim (FF)
- XI. Attorney Comments
- XII. Other Business
- XIII. Adjournment