



AGENDA  
**CITY OF ORMOND BEACH, FLORIDA**  
**GENERAL EMPLOYEES' PENSION PLAN**  
**POLICE OFFICERS' PENSION TRUST FUND**  
**FIREFIGHTERS' PENSION TRUST FUND**  
Wednesday, December 12, 2012  
8:30 AM

**CITY HALL TRAINING ROOM**  
**22 South Beach Street, Ormond Beach, Florida 32174**  
Phone: (386) 677-0311 Fax: (386) 676-3330

1. Meeting Call to Order
2. Approval of Minutes of August 10, 2012
3. Approval of Minutes of August 21, 2012 (PO)
4. Approval of Minutes of November 16, 2012 (GE)
5. Certify Elections (PO, FF)
6. Election of Chairman (PO, FF)
7. Designation of Records Management Liaison Officer (RMLO)
8. Approval of 2013 Meeting Dates [February 15, May 10, August 9, December 11 (Wednesday), 2013]
9. Presentation of Actuarial Valuation and Report by Foster & Foster
10. Approval of Estimated Return for Next Year and Long-term (Prior 7.5%)
11. Investment Monitor Report (Graystone Consulting)
12. Discussion of Operating Rules and Procedures Amendment (PO, FF Section 1.7B)
13. Discussion of Updating the Summary Plan Descriptions
14. Attorney Comments
15. Other Business
16. Adjournment

Website Address – [www.ormondbeach.org](http://www.ormondbeach.org)

**NOTICE** – Pursuant to Section 286.0105 of the Florida Statutes, if any person decides to appeal any decision made by the board with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance.  
Phone: (386) 677-0311



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In accordance with the Americans with Disabilities Act (ADA), persons with a disability, such as a vision, hearing or speech impairment, or persons needing other types of assistance, and who wish to attend City Commission meetings or any other board or committee meeting may contact the City Clerk's Office in writing, or may call (386) 677-0311 for information regarding available aids and services.