

**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 14, 2009  
8:30 a.m.*

**AGENDA**

- I. Meeting Call to Order
- II. Approval of Minutes of May 22, 2009, Meeting
- III. Election of Fifth Trustee (FF)
- IV. Follow-up of Barry Baker's General Employees' Pension Calculation (RE: Possible Cross Credit Provision)
- V. Discussion of Ordinance Amendments (25% at market value as new maximum in foreign securities, buyback of outside state and federal service, four-year trustee terms, insurance payments directly from the pension fund)
- VI. Discussion of Summary Plan Description Update (FF)
- VII. Presentation by GW Capital, Inc. (Small/Mid Cap Value)
- VIII. Presentation by Perimeter Capital Management (Small/Mid Cap Growth)
- IX. Investment Monitor Report (Citi Institutional Consulting)
- X. Update on Sabrina Potter Disability Claim (FF)
- XI. Attorney Comments
- XII. Other Business
- XIII. Adjournment