



AGENDA  
**CITY OF ORMOND BEACH, FLORIDA**  
**GENERAL EMPLOYEES' PENSION PLAN**  
**POLICE OFFICERS' PENSION TRUST FUND**  
**FIREFIGHTERS' PENSION TRUST FUND**  
Friday, May 10, 2013  
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 February 15, 2013
3. Election of Fifth Trustee (PO)
4. Presentation of GW Capital
5. Presentation of Perimeter Capital Management
6. Investment Monitor Report (Graystone Consulting)
7. Discussion of an Amendment to the Operating Rules and Procedures regarding the Extent of Confidentially Permitted (PO, FF)
8. Discussion of a COLA for General Employees' Plan Retirees
9. Discussion of Updating the Summary Plan Description (GE Ordinance No.2012-46)
10. Request by Foster & Foster to Amend Minutes of December 12, 2012
11. Attorney Comments
12. Other Business
13. 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.