

**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*

*May 22, 2009  
8:30 a.m.*

**AGENDA**

- I. Meeting Call to Order
- II. Approval of Minutes of February 27, 2009, Meeting
- III. Approval of Minutes of March 26, 2009, Meeting
- IV. Discussion of Salem Trust Fee Consideration
- V. Presentation by HGK Asset Management (Large Cap Value)
- VI. Presentation by Renaissance Investment Management (Large Cap Growth)
- VII. Presentation by Delaware Capital Management (International Value)
- VIII. Renaissance Investment Management (International Growth)
- IX. Investment Monitor Report (Citi Institutional Consulting)
- X. Discussion of Chief Baker's General Employees' Plan Calculation (GE)
- XI. Discussion of Early Retirement Incentive (FF)
- XII. Discussion of Automatic Rebalancing (PO)
- XIII. Discussion of Lowering Ranking Percentile (PO)
- XIV. Update on Sabrina Potter Disability Claim (FF)
- XV. Attorney Comments
- XVI. Other Business
- XVII. Adjournment