

**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*

*February 27, 2009
8:30 a.m.*

AGENDA

- I. Meeting Call to Order
- II. Approval of Minutes of December 15, 2007, Meeting
- III. Approval of Minutes of December 23, 2008, Meeting (PO)
- IV. Approval of Minutes of January 26, 2009, Meeting
- V. Election of Fifth Trustee (PO)
- VI. Presentation by Davis Hamilton Jackson & Associates (Fixed Income)
- VII. Discussion of Early Retirement Option (FF)
- VIII. Discussion of Chief Baker's Final Calculation (FF)
- IX. Update on Sabrina Potter Disability Claim (FF)
- X. Attorney Comments
- XI. Other Business
- XII. Adjournment