



AGENDA  
**CITY OF ORMOND BEACH, FLORIDA**  
**GENERAL EMPLOYEES' PENSION PLAN**  
**POLICE OFFICERS' PENSION TRUST FUND**  
**FIREFIGHTERS' PENSION TRUST FUND**  
Friday, February 14, 2014  
8:30 a.m.

**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 December 11, 2013
3. Public Comments
4. Presentation of HGK Asset Management
5. Presentation of Polen Capital
6. Presentation of Sawgrass Asset Management
7. Investment Monitor Report (Graystone Consulting)
8. Operating Rules Amendment Rule 5.2B (August 2005)
9. Attorney Comments
10. Other Business
11. 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



Help for the hearing impaired is available through the Assistive Listening System. Receivers can be obtained from the City Clerk's Office.

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.