



AGENDA
CITY OF ORMOND BEACH, FLORIDA
GENERAL EMPLOYEES' PENSION PLAN
POLICE OFFICERS' PENSION TRUST FUND
FIREFIGHTERS' PENSION TRUST FUND
Friday, February 13, 2015
8:30 a.m.

CITY HALL
COMMISSION CONFERENCE ROOM, #103
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 10, 2014 (PO)
3. Approval of Minutes of January 8, 2015 (GE, FF)
4. Public Comments
5. Certify Election (PO)
6. Election of Secretary (PO)
7. Election of Fifth Trustee (PO)
8. Presentation of HGK Asset Management
9. Presentation of Polen Capital
10. Presentation of Sawgrass Asset Management
11. Investment Monitor Report (Graystone Consulting)
12. Discussion of Vesting of Death Benefit at Five Years (GE)
13. Presentation of Actuarial Valuation and Report by Foster & Foster (PO)
14. Attorney Comments
15. Other Business
16. Adjournment

Website Address – 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.