

MACON FIRE AND POLICE EMPLOYEES RETIREMENT SYSTEM

MEETING AGENDA

Thursday, May 14, 2015

4:00 p.m.

CALL TO ORDER:

- 1. Approval of Meeting Agenda**
- 2. Approval of April 9, 2015 and April 22, 2015 Minutes**
- 3. Invoices:**
 - \$8,696.30 – State Street Invoice No. 1412063647-6002**
 - \$1,395.33 – State Street Invoice No. 1503072852-6090**
 - \$1,407.01 – State Street Invoice No. 1502072852-6090**
 - \$750.00 – Southern Actuarial Services Invoice No. 419-0415**
- 4. Retirements – Mr. Ben Hubbard, Human Resources Director**
- 5. Approval of RFP**
- 6. Kessler Topaz Meltzer & Check Contract**
- 7. Election Language Changes**
- 8. Approval of Early Outs**
- 9. Other Matters**

ADJOURNMENT