

**SPECIAL CALLED MEETING OF THE
MACON FIRE AND POLICE EMPLOYEES RETIREMENT SYSTEM
BOARD MEETING REPORT**

DATE: April 22, 2015

TIME: 3:00 p.m.

PLACE: Board of Commissioners Conference Room

BOARD MEMBERS PRESENT

Daniel Angelo, Chair
Wayne Avery, Vice Chair
Mark Stevens
Larry Schlesinger
Gary Bechtel

OTHERS PRESENT

Reginald McClendon Assistant County Attorney
Ben Hubbard, Human Resources Director
Victor Sanders, Independent Portfolio Consultants
Cheryl L. Underwood, Independent Portfolio Consultants
John B. Whitley, Independent Portfolio Consultants
Commissioner Scotty Shepherd
Megan McMahon, Deputy Finance Director
Dale Walker, County Manager
Jimmy Barbee, Sheriff Department
Carolyn Glover, Retiree
Kelly Bartlett, Sheriff Department
Carey Flanders, Sheriff Department
Nathaniel Jordan, Retiree
Joyce R. Humphrey, Recording Secretary

Chairperson Daniel Angelo called the meeting to order.

Approval of Meeting Agenda

Wayne Avery moved, seconded by Mark Stevens to approve the agenda. Motion carried by a vote of 4-0. Angelo, Avery, Stevens and Schlesinger voted yes. (Bechtel was absent during vote.) **APPROVED.**

State Street Invoice No. 1412063647-6002: \$8,696.30

Wayne Avery moved, seconded by Larry Schlesinger, to table the invoice pending receiving additional information. Motion carried by a vote of 4-0. Angelo, Avery, Stevens and Schlesinger voted yes. (Bechtel was absent during vote.) **TABLED.**

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Consultant Report – Independent Portfolio Consultants, Inc. (IPC)

Victor Sanders, Consultant, Portfolio Analyst (Independent Portfolio Consultants, Inc.)

Victor Sanders, Consultant, Portfolio Analyst, gave the First Quarter Investment Summary for the period ending March 31, 2015.

ADJOURNMENT – 3:50 P.M.