

SPECIAL CALLED MEETING

MACON FIRE AND POLICE EMPLOYEES RETIREMENT SYSTEM

BOARD MEETING REPORT

DATE: February 26, 2015

TIME: 3:00 p.m.

PLACE: Board of Commissioners Conference Room

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

Reginald McClendon Assistant County Attorney
Ben Hubbard, Human Resources Director
Joyce R. Humphrey, Recording Secretary

Prepared by
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 5-0. Angelo, Avery, Schlesinger, Bechtel and Stevens voted yes. **APPROVED.**

Discussion on Ryan Labs/Sun Life Contract

The Board discussed the purchase of Ryan Labs Asset Management by Sun Life Investment Management.

Reginald McClendon, Assistant County Attorney, advised that the Board is not required to take any action.

Gary Bechtel moved, seconded by Larry Schlesinger, that no action be taken. Motion carried by a vote of 5-0. Angelo, Avery, Schlesinger, Bechtel and Stevens voted yes. **APPROVED.**

Discussion on RFP

The Board discussed RFP for Financial Consultant and Custodian Services.

Larry Schlesinger moved, seconded by Wayne Avery, to send out a RFP for Financial Consultant and Custodian Services and that the Board review the RFP's prior to dissemination. Motion carried by a vote of 5-0. Angelo, Avery, Schlesinger, Bechtel and Stevens voted yes. **APPROVED.**

It was the consensus of the Board to acquire an outside consultant to review the RFP's after they are received.

ADJOURNMENT – 4:05 P.M.