

MACON FIRE AND POLICE EMPLOYEES RETIREMENT SYSTEM

MEETING AGENDA

Thursday, February 12, 2015

4:00 p.m.

CALL TO ORDER:

- 1. Approval of Meeting Agenda**
- 2. Approval of Minutes:**
 - January 8, 2015**
 - January 22, 2015**
- 3. Retirements – Mr. Ben Hubbard, Human Resources Director**
- 4. Report by Ben Hubbard**
- 5. Approval of Invoices/Finance Director's Report:**
 - \$37,221.59 – Ryan Labs Asset Management Invoice No. 976574 B**
 - \$912.42 - State Street Invoice No. 1411072852-6090**
 - \$916.37 - State Street Invoice No. 1412072852-6090**
- 6. Processing of Retiree Checks**
- 7. Ryan Labs Fourth Quarter Report**
- 8. Report from Independent Portfolio Consultants**
- 9. Discussion on RFP**
- 10. Other Matters**

ADJOURNMENT