

MACON FIRE AND POLICE EMPLOYEES RETIREMENT SYSTEM

THURSDAY, November 12, 2015

4:00 p.m.

AGENDA

CALL TO ORDER:

1. Approval of Meeting Agenda
2. Approval of Minutes from the October 8, 2015 Meeting
3. Approval of Invoices
4. Retirements – Mr. Ben Hubbard, Human Resources Director
5. Presentation by The Bogdahn Group, Jon Breth and Dan Johnson
 - a) Investment Policy Statement Review and Consideration of Approval
 - b) Meeting Schedule Discussion
 - c) Plan Performance Discussion
 - d) Transition Update
 - e) Active/Passive Educational Review
6. Other Matters

ADJOURNMENT