

MACON FIRE AND POLICE EMPLOYEES RETIREMENT SYSTEM

THURSDAY, OCTOBER 8, 2015

4:00 p.m.

AGENDA

CALL TO ORDER:

1. Approval of Meeting Agenda
2. Approval of Minutes from the September 10, 2015
3. Retirements – Mr. Ben Hubbard, Human Resources Director
4. Presentation by The Bogdahn Group, Jon Breth and Dan Johnson
 - a) Investment Market current environment update and discussion
 - b) Macon F & P Investment Policy Statement DRAFT for Review and Discussion
 - c) Macon F & P Transition Plan Update and Review
 - d) Transition Manager, Vertas, proposed contract for transition services
 - e) Wells Fargo custodial bid and contract update
5. Other Matters

ADJOURNMENT