

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

DATE: August 19, 2015
TIME: 4:00 p.m.
PLACE: Board of Commissioners Conference Room

BOARD MEMBERS PRESENT

Daniel Angelo, Chair
Larry Schlesinger
Gary Bechtel
Mark Stevens

BOARD MEMBER ABSENT

Wayne Avery, Vice Chair

OTHERS PRESENT

Reginald McClendon, Assistant County Attorney
Ben Hubbard, Human Resources Director
Narender Bhardwaj, Finance Department
Nyesha Daley, Procurement Director
Chauncey Wilmore, Procurement
Joyce R. Humphrey, Recording Secretary

Chairperson Daniel Angelo called the meeting to order.

Larry Schlesinger moved, seconded by Gary Bechtel, to add disbursement of funds to the agenda. Motion carried by a vote of 4-0. Danny Angelo, Mark Stevens, Larry Schlesinger and Gary Bechtel voted yes. (Wayne Avery absent) **APPROVED.**

Disbursement of funds

Ben Hubbard, Human Resources Director, and Narender Bhardwaj, Finance Department, reviewed the disbursement of 1.1 million dollars to State Bank to cover monthly Fire and Police Plan retiree checks.

Discussion of RFP's and Consultants

The Board reviewed and discussed the RFP's and narrowed the search for Financial Consultant to the following companies:

Raymond James & Associates
The Bogdahn Group
Graystone Consulting

After discussion it was the consensus of the Board to schedule a special called meeting for second interviews with the following companies:

Raymond James & Associates
The Bogdahn Group

The Board scheduled the special called meeting for Wednesday, September 2, 2015 at 9:00 a.m.

ADJOURNMENT – 5:10 P.M.