

MACON FIRE AND POLICE EMPLOYEES RETIREMENT SYSTEM

MEETING AGENDA

Thursday, August 13, 2015

1:00 p.m.

CALL TO ORDER:

- 1. Approval of Meeting Agenda**
- 2. RFP Interviews:**
 - 1:15 p.m. - Dahab Associates, Inc.**
 - 1:45 p.m. - Graystone Consulting**
 - 2:15 p.m. - Independent Portfolio Consultants, Inc.**
 - 2:45 p.m. - NEPC, LLC**
 - 3:15 p.m. - Raymond James & Associates, Inc.**
 - 3:45 p.m. - The Bogdahan**
- 3. Approval of Minutes:**
 - July 9, 2015**
 - July 15, 2015**
 - July 29, 2015**
- 4. Invoices;**
 - \$1,400.01 – State Street Invoice No. 1505072852-6090**
 - \$1,418.64 – State Street Invoice No. 1506072852-6090**
 - \$2,577.85 – State Street Invoice No. 1506063647-6002**
- 5. Retirements – Mr. Ben Hubbard, Human Resources Director**
- 6. Report from Independent Portfolio Consultants**
- 7. Other Matters**

ADJOURNMENT