SPECIAL CALLED MEETING OF THE

MACON FIRE AND POLICE EMPLOYEES RETIREMENT SYSTEM

BOARD MEETING REPORT

DATE: July 15, 2015

TIME: 9:00 a.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
Judd Drake, County Attorney
Kayci Baldridge, Intern, County Attorney's Office
Joyce R. Humphrey, Recording Secretary

Chairperson Daniel Angelo called the meeting to order.

Approval of Meeting Agenda

Larry Schlesinger moved, seconded by Gary Bechtel, to amend the agenda and add a resolution designating a third signee 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.**

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

Review of RFP's

The Board reviewed RFP's from the following companies for Financial Consultant:

Atlanta Capital Group
Buck Consultants
CapTrust Financial Advisors
Dahab Associates Inc.
Gallagher Fiduciary Advisors LLC
Gavion LLC
Graystone Consulting (Morgan Stanley)
Independent Portfolio Consultants
NEPC LLC
Russell Investment
SEI Investment
Raymond James & Associates
The Bogdahn Group

Larry Schlesinger moved, seconded by Gary Bechtel, to interview the following companies:

Dahab Associates Inc.
Graystone Consulting (Morgan Stanley)
Independent Portfolio Consultants
NEPC LLC
Raymond James & Associates
The Bogdahn Group

Motion carried by a vote of 4-0. Danny Angelo, Mark Stevens, Larry Schlesinger and Gary Bechtel voted yes. (Wayne Avery absent) **APPROVED.**

The Board scheduled the interviews for August 13, 2015 at beginning at 1:00 p.m.

Resolution, designating a third signee

Reginald McClendon submitted and reviewed a resolution to designating Board Member Larry Schlesinger as an authorized signee in the absence of the Chair and/or Vice Chair.

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

ADJOURNMENT – 10:25 A.M.