



Meeting Minutes - Final
Municipal Police Officers' Retirement
Trust Fund

Wednesday, August 12, 2015

2:00 PM

City Hall

1. Call to Order/Roll Call

The meeting was called to order at 2:05

2. Pledge of Allegiance

Chair Tomlinson moved, seconded by Board Member McBee to excuse Secretary Holston and Board Member Dalton. The motion carried.

Absent: 2 - Lieutenant Dalton, and Mr. Holston

3. Consent Agenda

- a. Review and Approve May 13, 2015 Minutes

Board Member McBee moved, seconded by Board Member Reiss to adopt the May 13, 2015 Meeting Minutes. The motion carried.

Absent: 2 - Lieutenant Dalton, and Mr. Holston

4. Reports

a. Burgess Chambers

Mr. Burgess Chambers gave an overview of the Reports.

- i. Review Second Quarter 2015 Investment Performance Monitoring Report from Burgess Chambers & Associates, Inc.
- ii. Review Second Quarter 2015 Morningstar Profiles
- iii. Review Second Quarter 2015 Report from Westwood
- iv. Review Second Quarter 2015 Investment Report from Voya Institutional Client Services
- v. Review Second Quarter 2015 Investment Reports from SSI Investment Management.

moved, seconded by . The motion carried.

Absent: 2 - Lieutenant Dalton, and Mr. Holston

b. Sugarman & Susskind

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Absent: 2 - Lieutenant Dalton, and Mr. Holston

i. 2015 Legislation: Chapter 2015-039, Laws of Florida (SB 172) Detailed Accounting Report and Administrative Expense Budget

Attorney Herrera gave an overview of the new Florida legislation Department of Retirement.

**moved, seconded by to adopt the Budget for the Board of Retirement . The motion carried.
Approve**

5. Old Business

6. New Business

a. Burgess Chambers and Associates Inc. 2015 Proposed Retainer Fee Increase

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Absent: 2 - Lieutenant Dalton, and Mr. Holston

7. Public Comment

8. Adjournment

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