

Sanford Police Officers' Retirement System
Susy Pita, Pension Plan Administrator
21629 Stirling Pass ♦ Leesburg, Florida 34748
Phone: 352-787-9795 ♦ Fax: 352-787-2699



NOTICE OF MEETING - Posted February 6, 2015
Thursday, February 12, 2015 at 10:30 a.m.
City Hall – Railroad Depot Room - 2nd Floor

AGENDA

1. Call to Order and Roll Call
2. Approval of the Minutes: Regular Meeting - November 6, 2014
Disability Hearing – December 15, 2014
3. Approval of Disbursement Report
4. Actuarial Valuation Report as of 10/01/14
5. Investment Manager's Report – Garcia Hamilton
6. Presentation - Ceres Partners – Barbara Keady
7. Investment Consultant's Report
8. Attorney's Report
9. Old Business: Status of Investment Ordinance
10. New Business: (a) Approval of DROP Entry – Christopher Collison – effective 12/01/14
(b) DROP Exit/Retirement – Franklin Hilton – Effective 12/31/14
(c) DROP Exit/Retirement – Edgar Morales – Effective 01/16/15
(d) Service Provider Review
11. Public Comments
12. Next Meeting Date: **May 7, 2015 at 10:30 a.m.**
13. Adjournment

DISABILITY INFORMATION: In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact Susy Pita, Plan Administrator, no later than seven days subsequent to the proceeding at 352-787-9795 for assistance. If hearing impaired, call the Florida Relay Service Numbers at 800-955-8771 (TDD) or 800-955-8770 (VOICE) for assistance.

APPEAL NOTICE: If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which appeal is to be based.