

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 January 27, 2016
Thursday, February 4, 2016 at 10:30 a.m.
City Hall – Conference Room - 2nd Floor

AGENDA

1. Call to Order and Roll Call
2. Approval of the Minutes: Regular Meeting – November 5, 2015
3. Approval of Disbursement Report
4. Presentation of Actuarial Valuation Report – 10/01/15
5. Investment Manager's Report – State Street
6. Investment Consultant's Report
7. FIA Growth & Value Fund Amended Partnership Agreement
8. Attorney's Report
9. Old Business
10. New Business: (a) Review Draft Compliance Ordinance
(b) Review Travel & Education Policy
(c) DROP Exit Retirement – Christopher Collison – Effective 01/29/16
11. Public Comments
12. Next Meeting Date: **May 5, 2016 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.