

**CITY OF PORT ORANGE
POLICE OFFICERS' PENSION BOARD
SPECIAL MEETING AGENDA**

**Port Orange Police Department
Police Department Training Room
4545 Clyde Morris Blvd.
Port Orange FL 32129
Monday, July 24, 2017
9:00 a.m.**

Steve Braddock Chairman	William Proctor Secretary	Warren Carman Trustee	Drew Bastian Trustee	Brian Cobb Resident Trustee
------------------------------------	--------------------------------------	----------------------------------	---------------------------------	--

Disability Information: If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the City Clerk for the City of Port Orange, 1000 City Center Circle, Port Orange, FL 32129, telephone number 386-506-5563, within two working days of your receipt of this notice or five days prior to the meeting date. If you are hearing or voice impaired, contact the relay operator at 1-800-955-8771.

Appeal Notice: Any person who decides to appeal any decision made by the Port Orange Police Officers' Pension Board will need a record of the proceedings, and for such purpose he or she may need to ensure at his or her own expense for the taking and preparation of a verbatim record of all testimony and evidence of the proceedings upon which the appeal is to be based.

1. CALL TO ORDER

2. DETERMINATION OF A QUORUM

3. The purpose of the special meeting is to receive presentations from four firms submitting responses to the Port Orange Police Pension Board's request for proposals (RFP's) for investment consulting and performance monitoring services pursuant to the following schedule:

9:05 a.m. AndCo Consulting
10:05 a.m. Burgess Chambers & Associates
11:05 a.m. Southeastern Advisory Services
1:30 p.m. Dahab & Associates

Each firm will be given 40 minutes for its presentation with 15 minutes for questions from the Board. Note: Board members will take a one-hour lunch break offsite.

4. Discussion on presentations and possible action to select a firm for contract negotiations.

5. PUBLIC COMMENT

6. ADJOURNMENT