

## August, 2010 RFP Committee



POLICE AND FIRE PENSION BOARD  
RFP COMMITTEE MEETING  
TUESDAY, AUGUST 10, 2010

**Present:**

Committee Chair: Mark Burnam  
Michael Dew  
Dennis Hole  
J. Scott Bayne  
Lynn Wenguer  
Amanda Cintron

Pursuant to authority of Ordinance C-00-34, Article II, this committee meeting of the Police & Firefighters' Pension Board convened at 9:00 A.M., Tuesday, August 10, 2010 in the Pension Board Conference Room, 888 S. Andrews Avenue, Suite 202, Ft. Lauderdale, Florida 33316.

**Motion to approve Minutes from 7/27/10 Meeting:**

Motion made by Michael, seconded by Scott. In a voice vote the motion passed unanimously.

**Discussion of Submissions:**

Dennis presented data from the Greenwich Quality Survey as a potential comparison tool. Lynn agreed to look for additional information from Greenwich. It was also requested that Lynn and Amanda reach out to the references provided by the remaining firms. The committee resumed further discussion regarding what the board is looking for in a consultant: aggressive vs. conservative, directing the board vs. following the board's direction, and the importance of peer rankings for money managers.

After further discussion, the committee decided to remove Wilshire from the list. Committee members were also encouraged to discuss their concerns with Asset Consulting Group directly at the next Board meeting. The next committee meeting date was set for August 31<sup>st</sup> at 9am with the goal to reduce the list to between 3 and 5 consultants.

With no further business to conduct, the meeting adjourned at 11:10 a.m.

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