

July, 2010 RFP Committee



POLICE AND FIRE PENSION BOARD
RFP COMMITTEE MEETING
TUESDAY, July 27, 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 12:30 P.M., Tuesday, July 27, 2010 in the Pension Board Conference Room, 888 S. Andrews Avenue, Suite 202, Ft. Lauderdale, Florida 33316.

Review Purpose of RFP: Committee members discussed the reasoning for conducting an Investment Consultant search at this time. Reasons for the search included: looking at rankings of peers, looking for more proactive approach, and adjusting to changing board.

Discussion of Submissions: The list of selected RFPs was reduced to 10: Asset Consulting Group; Becker, Burke Associates; The Bogdahn Group; CapTrust; Dahab Associates, Inc; Meketa Investment Group; Milliman; Segal Advisors; Wilshire Consulting; and Yanni Partners.

Mark Burnam and Michael Dew provided comparison templates that committee members could use to review the remaining ten consultants. A follow-up committee meeting was set for Tuesday August 10, 2010 at 9am.

With no further business to conduct, the meeting adjourned at 1:40 p.m.

[Close Window](#)

