

**MINUTES OF THE SPECIAL MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
Tuesday, August 16, 2016
**Pension Plan-B
Financial Update****

The meeting was called to order at 6:05 P.M.

Roll call of Commissioners: Roach, Cruz, Castillo, Lyons, Cuminotto, and Farrow.

Also present: Chief Perez and Sergeant Charles Paris, from Raymond James Financial Services: Michael Brewi and Chris Gachi; Estabrook Capital Management: Lewis Lee, and David Foley; Wright Investors' Service: Amit S.Khandwaia and Roger Maude II.

On a motion by Commissioner Cruz seconded by Commissioner Cuminotto, the board unanimously voted to go into executive session at 6:06 P.M.

Item 1: Pension Matters:

- a. Representatives of Estabrook Capital Management, Wright Investors' Service, and Raymond James Financial gave their annual presentation to the board.

The board went back into public session at 7:09 P.M.

On a motion by Commissioner Lyons and seconded by Commissioner Cruz, the board voted unanimously to adjourn at 7:10 P.M.

NO