

Chairman J. Smith called the Orlando Police Pension Board Meeting to order on August 8, 2007 at 12:30 p.m., Agenda Conference Room, 2nd floor, City Hall at 400 S. Orange Avenue, Orlando, Florida. A quorum was present.

Member(s) Present:

J. Smith, Chairman
L. Singletary, Trustee
V. Montgomery, Secretary
K. Edmonds, Trustee
R. Sutton, Vice-Chair

Also Present:

D. R. Jones, Executive Director
C. McCullion, Assistant Treasurer
R. Burlon, Pension Coordinator
K. Laudeman, Dep. Exec. Director
G. Kalson, Pension Consultant
J. DeRosa, Pension Consultant (via conf. phone)

The following large cap value managers' made presentations:

Evergreen Investments/Metwest Capital Management; Blackrock; Inc.; Aletheia Research and Management, Inc.; Barrow, Hanley , Mewhinney, & Strauss; and Wellington Management Company.

Discussion ensued. Each member gave their rankings. A **MOTION TO DIRECT STAFF TO NEGOTIATE A CONTRACT WITH BARROW, HANLEY, MEWHINNEY, & STRAUSS**, was made by L. Singletary and seconded by V. Montgomery; **MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at 5:30 p.m.

Respectfully submitted,

Rochelle L. Burlon
Pension Coordinator