



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Regular Meeting Agenda -Amended

Pension Board

Wednesday, November 9, 2022

3:00 PM

Council Chambers

MEMORANDUM TO:

Members of the City of Jacksonville Beach Pension Board

The following Agenda of Business has been prepared for consideration and action at a Regular Meeting of the Pension Board:

CALL TO ORDER

ADMINISTER OATH OF OFFICE

- A. Firefighters' Pension Board of Trustees – Gaylord George Candler – selected by City Council to a 2-year term commencing on 4/1/2022
- B. General Employees' Pension Board of Trustees - Nicholas Currie - re-elected by the General Employees' Retirement System members to a new 4-year term commencing on 11/1/2022

ROLL CALL

APPROVAL OF MINUTES

- A. **Consideration by General Employees', Police Officers' and Firefighters' Board of Trustees**
 - 1 Approve minutes of Joint Quarterly Meeting held on August 10, 2022
- B. **Consideration by Firefighters' Board of Trustees**
 - 1 Approve minutes of Joint Quarterly Meeting held on June 7, 2022

OLD BUSINESS

- A. **Consideration by Firefighters' Board of Trustees**
 - 1 Consultant's Reports/Presentations
 - a Approve June 30, 2022; Quarterly Investment Performance Report from AndCo Consulting (Brendon Vavrica), Investment Consultant

NEW BUSINESS

- A. **Consideration by General Employees' Board of Trustees**
 - 1 Applications for Retirement
 - a Approve - Application for Retirement – Christina Wright – Assistant to the City Manager (City Manager) Retirement effective 01/01/2023; Separation Date 12/27/2022; Meets age/service requirements for service retirement (21 years 1 month of service)

- b *Approve* – Application for Retirement – James (Jimmy) Wilkins – Recreation Superintendent (Parks) Back-DROP Retirement effective 01/01/2020; Separation Date 12/01/2022; Meets age/service requirements for service retirement (38 years 6 months of service)
 - 2 Election of Officers
 - a *Elect* Board of Trustees Election of Chairperson
 - b *Elect* Board of Trustees Election of Chairperson Pro Tem
 - c *Elect* Board of Trustees Election of Secretary
- B. **Consideration by Police Officers' Board of Trustees**
 - 1 Application for Retirement
 - a *Approve* Homer Morodomi – Police Officer (Police) Retirement Effective 02/01/2023; Separation Date 01/20/2023; Meets service requirements for normal retirement (25 years 6 months of service)
 - 2 Election of Officers
 - a *Elect* Board of Trustees Election of Chairperson
 - b *Elect* Board of Trustees Election of Chairperson Pro Tem
 - c *Elect* Board of Trustees Election of Secretary
- C. **Consideration by Firefighters' Board of Trustees**
 - 1 Election of Officers
 - a *Elect* Board of Trustees Election of Chairperson
 - b *Elect* Board of Trustees Election of Chairperson Pro Tem
 - c *Elect* Board of Trustees Election of Secretary
- D. **Consideration by General Employees', Police Officers' and Firefighters' Board of Trustees**
 - 1 Consultant's Reports/Presentations
 - a *Approve* September 30, 2022; Quarterly Investment Performance Report from AndCo Consulting (Dan Johnson), Investment Consultant
 - 2 Pension Administrator's Reports/Presentations
 - a *Informational* September 30, 2022; Quarterly Pension Plan Administrator's Report

ITEMS FOR DISCUSSION

COURTESY OF THE FLOOR TO VISITORS

ADJOURNMENT

NOTICE

In accordance with Section 286.0105, Florida Statutes, any person desirous of appealing any decision reached at this meeting may need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing a special accommodation to participate in this meeting should contact the City Clerk's Office at (904) 247-6299 no later than one business day before the meeting.

cc: Mike Staffopoulos, City Manager; Sandra Robinson, City Attorney; Sheri Gosselin, City Clerk