



City of Jacksonville Beach

Regular Meeting Agenda

11 North Third Street
Jacksonville Beach, Florida

Pension Board

Tuesday, February 14, 2023

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

ROLL CALL

APPROVAL OF MINUTES

A. Joint Quarterly Meeting held on November 9, 2022

OLD BUSINESS

NEW BUSINESS

A. **Consideration by General Employees' Board of Trustees**

- 1 *Approve* - Application for Retirement – Dennis Faulkner – AS400 Systems Analyst (Information Systems) Retirement effective 03/01/2023; Separation Date 08/19/2022; Meets age/service requirements for deferred retirement (10 years 0 months of service)
- 2 *Approve* – Application for Retirement – Michael Coleman – Grounds Crew Leader (Parks) Back-DROP Retirement effective 01/01/2020; Separation Date 12/30/2022; Meets age/service requirements for service retirement (33 years 9 months of service)
- 3 *Approve* – Application for Retirement – Lamar Whitaker – Utilities Superintendent (Beaches Energy) Back-DROP Retirement effective 02/01/2020; Separation Date 01/16/2023; Meets age/service requirements for service retirement (36 years 6 months of service)

B. **Consideration by General Employees', Police Officers' and Firefighters' Board of Trustees**

- 1 Consultant's Reports/Presentations
 - a *Approve December 31, 2022*; Quarterly Investment Performance Report from AndCo Consulting (Brendon Vavrica), Investment Consultant
 - b *Possible Action* Rebalance or allocation of portfolio assets in accordance with Statement of Investment Policy and Consultant's recommendations
- 2 Pension Administrator's Reports/Presentations
 - a *Informational* December 31, 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