

Minutes of the JOINT QUARTERLY MEETING of the Firefighters', General Employees', and Police Officers' Retirement Systems, held Wednesday, November 9, 2022, at 3:00 P.M., in the Council Chambers, 11 North 3rd Street, Jacksonville Beach, Florida.



Call to Order

Christine Hoffman of the General Employees' Board of Trustees called the meeting to order at 3:00 P.M.

Roll Call: General Employees' Board: Nick Currie, Dan Janson, Christine Hoffman, Brandon Maresma (absent), Eddie Vergara

Police Officers' Board: David Cohill, Marvin Dupree, Rudy Dean, John Gosztyla, Jason Sharp

Firefighters' Board: Gaylord Candler, Ed Dawson (absent), John McDaniel, Lance Huish, Debbie White (absent)

Courtesy of the Floor to Visitors

No one came forward to address the Boards.

ADMINISTER OATH OF OFFICE

Deputy City Clerk Jodilynn Byrd administered the Oaths of Office to the following:

- 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

APPROVAL OF MINUTES

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

- 1. Approve Minutes of Joint Quarterly Meeting held August 10, 2022.*

Motion: It was moved by Mr. Janson and seconded by Mr. Sharp to *Approve* Minutes of the Joint Quarterly Meeting held on August 10, 2022.

Vote: Voice vote resulted in all Ayes by General Employees', Police Officers' and Firefighters' Board of Trustees.

B. Consideration by Firefighters' Board of Trustees

- 1. Approve Minutes of Joint Quarterly Meeting held June 7, 2022.*

Motion: It was moved by Mr. McDaniel and seconded by Mr. Huish to *Approve* Minutes of the Joint Quarterly Meeting held on June 7, 2022.

Vote: Voice vote resulted in all Ayes by Firefighters' Board of Trustees.

OLD BUSINESS

A. Consideration by Firefighters' Board of Trustees

1. Consultant's Report/Presentations

- A. *Approve* June 30, 2022; Quarterly Investment Performance Report from AndCo Consulting (Brendon Vavrica), Investment Consultant.

Motion: It was moved by Mr. McDaniel and seconded by Mr. Candler to *Approve* June 30, 2022; Quarterly Investment Performance Report from AndCo Consulting (Brendon Vavrica), Investment Consultant.

Roll call vote: Ayes – Candler, McDaniel, Huish
The motion passed unanimously

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)

Motion: It was moved by Mr. Currie and seconded by Mr. Janson to *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)

Roll call vote: Ayes – Currie, Janson, Hoffman, Vergara
The motion passed unanimously

- 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)

Motion: It was moved by Mr. Janson and seconded by Mr. Currie to *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)

Roll call vote: Ayes – Currie, Janson, Hoffman, Vergara
The motion passed unanimously

2. Election of Officers

- A. Elect Board of Trustees Election of Chairperson

- B. Elect Board of Trustees Election of Chairperson Pro Tem Elect Board of Trustees
- C. Election of Secretary

Motion: It was moved by Mr. Currie and seconded by Mr. Vergara to keep currently elected Officers in the same positions.

Roll call vote: Ayes – Currie, Janson, Hoffman, Vergara
The motion passed unanimously

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)

Motion: It was moved by Mr. Cohill and seconded by Mr. Sharp to *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)

Roll call vote: Ayes – Cohill, Dupree, Dean, Gosztyla, Sharp
The motion passed unanimously

2. Election of Officers

- A. Elect Board of Trustees Election of Chairperson
- B. Elect Board of Trustees Election of Chairperson Pro Tem Elect Board of Trustees
- C. Election of Secretary

Motion: It was moved by Mr. Dupree and seconded by Mr. Sharp to keep currently elected Officers in the same positions.

Roll call vote: Ayes – Currie, Janson, Hoffman, Vergara
The motion passed unanimously

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 Elect Board of Trustees
- C. Election of Secretary

Motion: It was moved by Mr. Candler and seconded by Mr. Huish to keep currently elected Officers in the same positions.

Roll call vote: Ayes – Candler, McDaniel, Huish
The motion passed unanimously

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 (Brendan Vavrica), Investment Consultant.

Motion: It was moved by Mr. Dean and seconded by Mr. Cohill to *Approve* September 30, 2022; Quarterly Investment Performance Report from AndCo Consulting (Brendan Vavrica), Investment Consultant.

Roll call vote: Ayes – Cohill, DuPree, Dean, Gosztyla, Sharp
The motion passed unanimously.

Motion: It was moved by Mr. Janson and seconded by Mr. Currie to *Approve* September 30, 2022; Quarterly Investment Performance Report from AndCo Consulting (Brendan Vavrica), Investment Consultant.

Roll call vote: Ayes – Currie, Janson, Hoffman, Vergara
The motion passed unanimously.

Motion: It was moved by Mr. McDaniel and seconded by Mr. Huish to *Approve* September 30, 2022; Quarterly Investment Performance Report from AndCo Consulting (Brendan Vavrica), Investment Consultant.

Roll call vote: Ayes – Candler, McDaniel, Huish
The motion passed unanimously.

2. Plan Administrator's Reports/Presentations

- a. *Informational* September 30, 2022; Quarterly Pension Plan Administrator's Report

ADJOURNMENT

Motion: It was moved by Mr. Vergara and seconded by Mr. Janson to adjourn the meeting.

Vote: Voice vote resulted in all Ayes by all Boards.

The meeting adjourned at 4:02 P.M.

Submitted by: Jodilynn Byrd
Deputy City Clerk

Approval: _____

Chair: Christine Hoffman

Date: _____

2/14/23