Minutes of the JOINT QUARTERLY MEETING of the Firefighters', General Employees', and Police Officers' Retirement Systems, held Wednesday, August 10, 2022, at 3:00 P.M., in the Council Chambers, 11 North 3rd Street, Jacksonville Beach, Florida.

Call to Order

Brandon Maresma 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 (absent), Christine Hoffman (absent), Brandon Maresma, Eddie Vergara
Police Officers' Board:	David Cohill, Marvin Dupree, Rudy Dean, John Gosztyla, Jason Sharp (absent)
Firefighters' Board:	Gaylord Candler (absent), Ed Dawson (absent), John McDaniel (absent), Lance Huish, Debbie White

Courtesy of the Floor to Visitors

No one came forward to address the Boards.

APPROVAL OF MINUTES

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

A. Approve Minutes of Joint Quarterly Meeting held June 7, 2022

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

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

OLD BUSINESS

None

NEW BUSINESS

A. Consideration by General Employees' Board of Trustees

1. *Approve* – Application for Retirement – Richard Amato – Business Relations Conservation Coordinator (Beaches Energy) Back-DROP Retirement effective 08/01/2019; Separation Date 07/29/2022; Meets age/service requirements for Service Retirement (13 years 4 months of service).

   Motion: It was moved by Mr. Vergara and seconded by Mr. Curry to *Approve* Richard Amato – Business Relations Conservation Coordinator (Beaches Energy) Back-DROP Retirement effective 08/01/2019; Separation Date 07/29/2022; Meets age/service requirements for Service Retirement (13 years 4 months of service).

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

2. *Approve* – Application for Retirement – William Campbell – Relay/Substation Supervisor (Beaches Energy) Early Retirement effective 08/01/2022; Separation Date 07/15/2022; Meets age/service requirements for Early Retirement (27 years 3 months of service).

   Motion: It was moved by Mr. Curry and seconded by Mr. Vergara to *Approve* William Campbell – Relay/Substation Supervisor (Beaches Energy) Early Retirement effective 08/01/2022; Separation Date 07/15/2022; Meets age/service requirements for Early Retirement (27 years 3 months of service).

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

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

1. Consultant's Reports/Presentations
   a. *Approve* AndCo Consulting (Brendan Vavrica), Investment Consultant – June 30, 2022; Quarterly Investment Performance Report

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

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

      Motion: It was moved by Mr. Vergara and seconded by Mr. Curry to *Approve* AndCo Consulting (Brendan Vavrica), Investment Consultant – June 30, 2022; Quarterly Investment Performance Report

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

2. Plan Administrator's Reports/Presentations
   a. *Approve* Pension Administrator's Report/Presentations – June 30, 2022; Quarterly Pension Plan Administrator's Report

      Motion: It was moved by Cohill and seconded by Mr. DuPree to *Approve* Pension Administrator's Report/Presentation.

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

Motion: It was moved by Mr. Curry and seconded by Mr. Vergara to *Approve* Pension Administrator's Report/Presentation.

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

ADJOURNMENT

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

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

The meeting adjourned at 3:45 P.M.

Submitted by: Jodilynn Byrd
Deputy City Clerk

Approval: _____
Chair: Brandon Maresma

Date: 5/9/23