



City of Jacksonville Beach

Regular Meeting Agenda

Pension Board

11 North Third Street
Jacksonville Beach, Florida

Wednesday, August 9, 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. **Consideration by General Employees' and Police Officers' Board of Trustees**

- 1 Quarterly Pension Board minutes for May 9, 2023

B. **Consideration by General Employees' Firefighters' Board of Trustees**

- 1 Special Quarterly Pension Board Meeting held on May 16, 2023

OLD BUSINESS

NEW BUSINESS

A. **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, 2023; Quarterly Investment Performance Report*
- b *Possible Action AndCo Consulting (Brendon Vavrica), Rebalance or allocation of portfolio assets in accordance with Statement of Investment Policy and Consultant's recommendations*
- c *Approve AndCo Consulting (Brendon Vavrica), Investment Policy Statement Revision August 9, 2023*

2 Pension Administrator's Reports/Presentations

- a *Informational June 30, 2023; 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