



City of Jacksonville Beach

Amended Regular Meeting Agenda

11 North Third Street
Jacksonville Beach, Florida

Pension Board

Thursday, August 29, 2024

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. Police Officers' Pension Board of Trustees – Matthew Grocki - Appointed by Council to complete a 2-year term expiring 3/31/2026

ROLL CALL

APPROVAL OF MINUTES

- A. Minutes for May 29, 2024 meeting

OLD BUSINESS

NEW BUSINESS

- A. **Consideration by General Employees', Police Officers' and Firefighters' Board of Trustees**
- 1 Consultant's Reports/Presentations
 - a *Approve* Mariner Institutional (Brendan Vavrica), Investment Consultant *June 30, 2024*; Quarterly Investment Performance Report
 - b *Possible Action* Mariner Institutional (Brendon Vavrica), 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* June 30, 2024; 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.

If you are a person with a disability who needs an accommodation to participate in a meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator by phone 904-712-6297 or submit an [Accommodation Request](#) to the ADA Coordinator as far in advance of the meeting as possible; preferably 7 days but no less than 2 business days, before the meeting. If you are hearing or voice impaired, please call Florida Relay at 711 for assistance.

cc: City Manager; City Attorney; City Clerk