



# City of Jacksonville Beach

## Special Meeting Agenda

11 North Third Street  
Jacksonville Beach, Florida

### Pension Board

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Tuesday, October 8, 2024

3:00 PM

Council Chambers

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#### 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 Special Meeting of the Pension Board:

#### CALL TO ORDER

#### ROLL CALL

#### APPROVAL OF MINUTES

#### OLD BUSINESS

#### NEW BUSINESS

- A. *Consideration by General Employees', Police Officers' and Firefighters' Board of Trustees*
- 1 *Presentation Winslow Capital Management - Large Cap Growth*
  - 2 *Presentation ClearBridge - Large Cap Growth*
  - 3 *Possible Action Mariner (Brendon Vavrica), Rebalance or allocation of portfolio assets in accordance with Statement of Investment Policy and Consultant's recommendations*

#### ITEMS FOR DISCUSSION

#### COURTESY OF THE FLOOR TO VISITORS

#### ADJOURNMENT

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#### 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