



City of Jacksonville Beach

Regular Meeting Agenda

11 North Third Street
Jacksonville Beach, Florida

Pension Board

Tuesday, February 25, 2025

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

COURTESY OF THE FLOOR TO VISITORS

ITEMS FOR DISCUSSION

APPROVAL OF MINUTES

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

- 1 Quarterly Pension Board Meeting held on November 26, 2024

OLD BUSINESS

NEW BUSINESS

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

- 1 Consultant's Reports/Presentations
 - a *Approve* GRS Consulting (Brad Armstrong), Five-Year Actuarial Experience Review Quote
 - b *Approve* Mariner (Brendan Vavrica), Investment Consultant *December 31, 2024*; Quarterly Investment Performance Report
 - c *Possible Action* Mariner (Brendon Vavrica), Adjustment, 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* December 31, 2024; Quarterly Pension Plan Administrator's Report
 - b *Possible Action* 2025 Meeting Calendar

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