



# City of Jacksonville Beach

## Regular Meeting Agenda

11 North Third Street  
Jacksonville Beach, Florida

### Pension Board

Tuesday, September 9, 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

#### OATH OF OFFICE

A. *Administer* Oath of Office

- 1 General Employees' Pension Board of Trustees – Edgar Vergara - Elected by Member Employees to a 4-year term ending 10/31/2028

#### ROLL CALL

#### COURTESY OF THE FLOOR TO VISITORS

#### APPROVAL OF MINUTES

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

- 1 Quarterly Pension Board Meeting held on May 29, 2025

#### OLD BUSINESS

#### NEW BUSINESS

A. *Consideration by General Employees' Board of Trustees*

- 1 *Approve* Application for Retirement – Ronald Curtis - Facilities Maintenance Manager (Finance) effective 9/1/2025; Separation Date 8/31/2025; Meets age/service requirements for Normal Retirement (15 years 7 months of service)

B. *Consideration by Police Officers' Board of Trustees*

- 1 *Approve* Application for Retirement – Anthony Bennek - Police Corporal (Police) effective 9/1/2025; Separation Date 12/29/2010; Meets age/service requirements for Vested Retirement (11 years 11 months of service)

C. *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, 2025*; Quarterly Investment Performance Report
  - b *Informational* Mariner Institutional (Brendan Vavrica), Investment Consultant, Presentation of Core Real Estate Search, International Growth Equity Manager Analysis, and Asset Allocation

- c *Approve* Mariner Institutional (Brendan Vavrica), Investment Consultant, Investment Policy Statement Update
  - d *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 *Select* Select One or More Attorneys for Portfolio Monitoring & Securities Litigation Counsel (Wolf Popper LLP, Saxena White, Grant & Eisenhofer)
  - b *Informational* June 30, 2025; Quarterly Pension Plan Administrator's Report

## **ITEMS FOR DISCUSSION**

## **ADJOURNMENT**

### **NOTICE**

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*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*