

Minutes of the JOINT QUARTERLY MEETING of the Firefighters', General Employees', and Police Officers' Retirement Systems, held Tuesday, February 24, 2026, at 3:00 P.M., in the Council Chambers, 11 North 3rd Street, Jacksonville Beach, Florida.



CALL TO ORDER

Dan Janson of the General Employees' Board of Trustees called the meeting to order at 3:01 P.M.

ADMINISTER OATHS OF OFFICE

- A. General Employees' Pension Board of Trustees – Greg Kleffner - Selected by General Employees' Board of Trustees and Appointed by City Council to a 2-year term commencing January 1, 2026

ROLL CALL:

- General Employees' Board: Nick Currie, Dan Janson, Christine Hoffman, Eddie Vergara, Greg Kleffner

- Police Officers' Board: David Cohill, John Patrich, Matthew Grocki, John Gosztyla, Jason Sharp

- Firefighters' Board: Gaylord Candler (late), John Wiggins, John McDaniel, Lance Huish (late), Debbie White (absent)

Also present were City of Jacksonville Beach Pension Plan Administrator Duston Scott, and Operations Support Specialist Monica McDaniel.

APPROVAL OF MINUTES

- A. **Consideration by General Employees', Police Officers', and Firefighters' Board of Trustees**
 - 1. *Approve* Minutes of the Joint Quarterly Meeting held on November 18, 2025.

Motion: It was moved by Ms. Hoffman and seconded by Mr. Vergara to *Approve* Minutes of the Joint Quarterly Meeting held on November 18, 2025

Vote: Voice vote resulted in all Ayes by General Employees', Police Officers', and Firefighters' Board of Trustees.
The motion passed unanimously

OLD BUSINESS

NEW BUSINESS

- A. **Consideration by General Employees', Police Officers' and Firefighters' Board of Trustees**
 - 1. Consultant's Reports/Presentations

- a. *Approve* Mariner (Brendon Vavrica), Investment Consultant December 31, 2025; Quarterly Investment Performance Report.

Motion: It was moved by Ms. Hoffman and seconded by Mr. Kleffner to *Approve* Investment Consultant December 31, 2025; Quarterly Investment Performance Report.

Roll call vote: Ayes – Currie, Janson, Hoffman, Kleffner, Vergara
The motion passed unanimously

Motion: It was moved by Mr. Sharp and seconded by Mr. Cohill to *Approve* Investment Consultant December 31, 2025; Quarterly Investment Performance Report.

Roll call vote: Ayes – Cohill, Patrich, Grocki, Gosztyla, Sharp
The motion passed unanimously

Motion: It was moved by Mr. Huish and seconded by Mr. Dawson to *Approve* Investment Consultant December 31, 2025; Quarterly Investment Performance Report.

Roll call vote: Ayes – Candler, Wiggins, McDaniel, Huish
The motion passed unanimously

- b. *Possible Action* Mariner (Brendon Vavrica) - Manager changes or allocation of portfolio assets in accordance with Statement of Investment Policy and consultant's recommendations

No Action Taken

2. Pension Administrator's Reports/Presentations

- a. *Informational* December 31, 2025; Quarterly Pension Plan Administrator's Report

B. Consideration by General Employees' Board of Trustees

1. *Approve* Summary Plan Description for General Employees' Retirement System as provided by Sugarman, Susskind, Braswell & Herrera

Motion: It was moved by Ms. Hoffman and seconded by Mr. Vergara to *Approve* Summary Plan Description for General Employees' Retirement System as provided by Sugarman, Susskind, Braswell & Herrera

Roll call vote: Ayes – Currie, Janson, Hoffman, Kleffner, Vergara
The motion passed unanimously

2. *Approve* GRS Consulting, (Brad Armstrong) payment of Invoice No. 498208 to GRS Consulting in the amount of \$4,300.00

Motion: It was moved by Mr. Kleffner and seconded by Ms. Hoffman to *Approve* GRS Consulting, (Brad Armstrong) payment of Invoice No. 498208 to GRS Consulting in the amount of \$4,300.00

Roll call vote: Ayes – Currie, Janson, Hoffman, Kleffner, Vergara
The motion passed unanimously

3. *Approve* GRS Consulting, (Brad Armstrong), payment of Invoice No. 497577 to Gabriel, Roeder, Smith & Company in the amount of \$3,300.00

Motion: It was moved by Mr. Kleffner and seconded by Ms. Hoffman to *Approve* GRS Consulting, (Brad Armstrong), payment of Invoice No. 497577 to Gabriel, Roeder, Smith & Company in the amount of \$3,300.00

Roll call vote: Ayes – Currie, Janson, Hoffman, Kleffner, Vergara
The motion passed unanimously

4. *Approve* Application for Retirement – Tammi Leonard - Operations Administrator (Beaches Energy) effective 3/1/2023; Separation Date 02/27/2026; Meets age/service requirements for Back-DROP Retirement (33 years 3 months of service)

Motion: It was moved by Ms. Hoffman and seconded by Mr. Currie to *Approve* Application for Retirement – Tammi Leonard - Operations Administrator (Beaches Energy) effective 3/1/2023; Separation Date 02/27/2026; Meets age/service requirements for Back-DROP Retirement (33 years 3 months of service)

Roll call vote: Ayes – Currie, Janson, Hoffman, Kleffner, Vergara
The motion passed unanimously

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

1. *Approve* Summary Plan Description for Police Officers' Retirement System as provided by Sugarman, Susskind, Braswell & Herrera

Motion: It was moved by Mr. Sharp and seconded by Mr. Cohill to *Approve* Summary Plan Description for Police Officers' Retirement System as provided by Sugarman, Susskind, Braswell & Herrera

Roll call vote: Ayes – Cohill, Patrich, Grocki, Gosztyla, Sharp
The motion passed unanimously

2. *Select* Fifth Member of the City of Jacksonville Beach Police Officers' Retirement System Board of Trustees for a two-year term commencing on 04/01/2026 and expiring on 03/31/2028. (Fifth member is currently John Gosztyla – term expires on 03/31/2026)

Motion: It was moved by Mr. Cohill and seconded by Mr. Sharp to *Select* John Gosztyla as the Fifth Member of the City of Jacksonville Beach Police Officers' Retirement System Board of Trustees for a two-year term commencing on 04/01/2026 and expiring on 03/31/2028.

Roll call vote: Ayes – Cohill, Patrich, Grocki, Gosztyla, Sharp

3. *Approve* GRS Consulting, (Brad Armstrong), payment of Invoice No. 497572 to Gabriel, Roeder, Smith & Company in the amount of \$3,300.00

Motion: It was moved by Mr. Cohill and seconded by Mr. Sharp to *Approve* GRS Consulting, (Brad Armstrong), payment of Invoice No. 497572 to Gabriel, Roeder, Smith & Company in the amount of \$3,300.00

Roll call vote: Ayes – Cohill, Patrich, Grocki, Gosztyla, Sharp

D. Consideration by Firefighters' Board of Trustees

1. *Approve* Summary Plan Description for Firefighters' Retirement System as provided by Sugarman, Susskind, Braswell & Herrera

Motion: It was moved by Mr. Candler and seconded by Mr. Huish to *Approve* Summary Plan Description for Firefighters' Retirement System as provided by Sugarman, Susskind, Braswell & Herrera

Roll call vote: Ayes – Candler, Wiggins, McDaniel, Huish
The motion passed unanimously

2. *Select* Fifth Member of the City of Jacksonville Beach Firefighters' Retirement System Board of Trustees for a two-year term commencing on 04/01/2026 and expiring on 03/31/2028. (Fifth member is currently Deborah White – term expires on 03/31/2026)

Motion: It was moved by Mr. Candler and seconded by Mr. Huish to *Select* Steve Sciotto as the Fifth Member of the City of Jacksonville Beach Firefighters' Retirement System Board of Trustees for a two-year term commencing on 04/01/2026 and expiring on 03/31/2028.

Roll call vote: Ayes – Candler, Wiggins, McDaniel, Huish
The motion passed unanimously

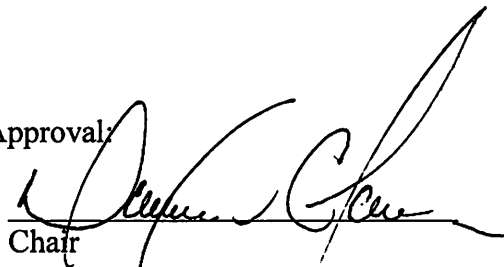
COURTESY OF THE FLOOR TO VISITORS

ITEMS FOR DISCUSSION

ADJOURNMENT

There being no further business the meeting adjourned at 3:55 P.M.

Submitted by: Monica McDaniel
Operations Support Specialist

Approval: 
Chair
Date: 05/26/26