



City of Jacksonville Beach

Regular Meeting Agenda

11 North Third Street
Jacksonville Beach, Florida

Pension Board

Tuesday, August 25, 2026

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

APPROVAL OF MINUTES

- A. Minutes of the Joint Quarterly Pension Board Meeting held on May 26, 2026

OLD BUSINESS

NEW BUSINESS

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

1 Consultant's Reports/Presentations

- a *Discussion* City Attorney (David Migut), Code of Ethics
- b *Discussion and Possible Action* Jones Walker (Pedro Herrera), Separate Legal Entity Opinion Letter
- c *Presentation* 50 South (Brad Dorchinecz and Ashley Alson), Private Equity Core Fund XII
- d *Presentation* Taurus (Eric Wilcomes, Kevin Campbell, Mark Eisner), Taurus Private Markets
- e *Possible Action* Rebalance or Allocation of Portfolio Assets in Accordance with Statement of Investment Policy and Consultant's Recommendations
- f *Approve* Mariner (Brendan Vavrica), Investment Consultant *June* 30, 2026; Quarterly Investment Performance Report
- g *Possible Action* 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, 2026; Quarterly Pension Plan Administrator's Report

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

- 1 *Approve* Application for Retirement – Deborah Dineen - Customer Accounts Manager (Finance) effective 10/01/2026; Separation Date 09/30/2026; Meets age/service requirements for Normal Retirement (22 years 8 months of service)
- 2 *Approve* Application for Retirement – Jason Phitides - Director of Parks and Recreation (Parks) effective 11/01/2026; Separation Date 10/15/2026; Meets age/service requirements for Normal Retirement (13 years 6 months of service)

3 *Approve* Cynthia Selph Recovery Demand Payment Plan

4 *Informational* Walter Webb Demand Letter

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