



City of Jacksonville Beach

Quarterly Joint Meeting Agenda

11 North Third Street
Jacksonville Beach, Florida

Pension Board

Tuesday, November 9, 2021

3:00 PM

Council Chambers

MEMORANDUM TO:

Members, Board of Trustees
General Employees Retirement System
Police Officers' Retirement System
Firefighters' Retirement System

The following Agenda of Business has been prepared for consideration and action at the Quarterly Joint Pension Board Meeting.

CALL TO ORDER

ROLL CALL

General Employees' Board: Christine Hoffman, Dan Janson, Nick Currie, Eddie Vergara, Brandon Maresma
Police Officers' Board: Marvin DuPree, Jason Sharp, David Cohill, John Galarneau, John Gosztyla
Firefighters' Board: Dennis Povloski, Gaylord Candler, Ed Dawson, John McDaniel, Deborah White

OATH OF OFFICE

A. *Administer* Oath of Office

Police Officers' Pension Board of Trustees – Jason Sharp - Re-elected by Member Employees to a 2-year term commencing 10/1/2021

Police Officers' Pension Board of Trustees – David Cohill - Re-elected by Member Employees to a 2-year term commencing 10/1/2021

Firefighters' Pension Board of Trustees – Ed Dawson - Re-elected by Member Employees to a 2-year term commencing 10/1/2021

Firefighters' Pension Board of Trustees – John McDaniel - Re-elected by Member Employees to a 2-year term commencing 10/1/2021

COURTESY OF THE FLOOR TO VISITORS

APPROVAL OF MINUTES

A. Approve Minutes of Joint Quarterly Meeting held August 11, 2021

OLD BUSINESS

NEW BUSINESS

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

A.1 Applications for Retirement

A.1a Approve Curtis Garcia – GIS Engineering Coordinator (Beaches Energy) Retirement effective 12/1/2021; Separation Date 11/28/2021; Meets Age/Service Requirements for Service Retirement (14 years 11 months of service)

A.1b Approve Lou Ann Martirone (Beneficiary of Martin Martirone) – City Engineer (Public Works) Non-Duty Death Retirement Effective 10/01/2021; Separation Date 2/19/2021; Meets Age/Service Requirements for Non-Duty Service Retirement (16 years 4 months of service)

A.1c Approve Rodolfo Osorio – Storekeeper (Beaches Energy) Back-DROP Retirement Effective 1/1/2019; Separation Date 12/31/2021; Meets Age/Service Requirements for Back-Drop Retirement (25 years 11 months of service)

A.1d Approve Marie Colee (Hobbs) – Permit Specialist (Planning & Development) Deferred Retirement Effective 12/01/2021; Separation Date: 07/30/2004; Meets Age/Service Requirements for Deferred Retirement (15 years 7 months of service)

A.1e Approve Steve Stevens – Utility Plant Operator II (Public Works) Back-DROP Retirement Effective 11/1/2021; Separation Date 11/12/2021; Meets Age/Service Requirements for Back-Drop Retirement (30 years 1 months of service)

A.2 Fifth Member of the City of Jacksonville Beach General Employees' Retirement System Board of Trustees for a two-year term commencing on 01/01/2022 and expiring on 12/31/2023. (Fifth member is currently Brandon Maresma – term expires on 12/31/2021)

A.3 Election of Officers

A.3a Elect Board of Trustees Election of Chairperson

A.3b Elect Board of Trustees Election of Chairperson Pro Tem

A.3c Elect Board of Trustees Election of Secretary

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

B.1 Applications for Retirement

B.1a Approve Daniel Watts Jr. (Beneficiary Daniel Watts) – Police Sergeant (Police) Duty Death Retirement Effective 09/01/2021; Separation Date 08/31/2021; Meets Age/Service Requirements for Duty Service Retirement (18 years 8 months of service)

B.2 Election of Officers

B.2a Elect Board of Trustees Election of Chairperson

B.2b Elect Board of Trustees Election of Chairperson Pro Tem

B.2c Elect Board of Trustees Election of Secretary

C. **Consideration by Firefighters' Board of Trustees**

C.1 Election of Officers

C.1a Elect Board of Trustees Election of Chairperson

C.1b Elect Board of Trustees Election of Chairperson Pro Tem

C.1c Elect Board of Trustees Election of Secretary

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

D.1 Consultant's Reports/Presentations**D.1a AndCo Consulting (Brendan Vavrica), Investment Consultant***D.1ai Approve September 30, 2021; Quarterly Investment Performance Report**D.1aii Discussion Asset Mixes and Statistics***D.2 Approve 2022 Meeting Calendar****ITEMS FOR DISCUSSION****A. Pension Administrator's Reports/Presentations****A.1 Informational September 30, 2021; Quarterly Pension Plan Administrator's Report****ADJOURNMENT****NOTICE**

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (904) 247-6299 no later than one business day before the meeting or by sending an e-mail to CityClerk@jaxbchfl.net.

In accordance with Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the board with respect to any matter considered at such meeting, he or she will need a record of the proceedings. For such purpose, he or she 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.

cc: Karen Nelson, Deputy City Manager
Ashlie Gossett, Chief Financial Officer
Rosalyn Jackson, Internal Auditor
Kim Bennett, Director of Human Resources
City Clerk's Office
Robert Sugarman & Pedro Herrera, Sugarman & Susskind, P.A.
Jessica De la Torre Vila, Sugarman & Susskind, P.A.
Dann Smith, Wells Capital
David Furfine & Gregory Gosch, Sawgrass Asset Management
Brendon Vavrica, AndCo Consulting
Mindy Johnson, Salem Trust