



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Regular Meeting Agenda

Pension Board

Tuesday, February 8, 2022

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

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. Firefighters' Pension Board of Trustees – Ed Dawson - 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 on November 9, 2021

OLD BUSINESS

NEW BUSINESS

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

1 Applications for Retirement

- a Approve Charles (Mark) Evans – Police Officer (Police) Back-DROP Retirement Effective 07/01/2019; Separation Date 05/13/2022; Meets Age/Service Requirements for Back-DROP retirement (32 years 11 months of service)
- b Approve Bradley DiFiore – Police Officer (Police) Retirement Effective 06/01/2022; Separation Date 05/31/2022; Meets Age/Service Requirements for Duty Service Retirement (10 years 0 months of service and over age 55)

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

1 Consultant's Reports/Presentations

- a AndCo Consulting (Brendan Vavrica), Investment Consultant
 - i Approve December 31, 2021; Quarterly Investment Performance Report

ITEMS FOR DISCUSSION**A. Pension Administrator's Reports/Presentations**

- 1 *Informational* December 31, 2021; Quarterly Pension Plan Administrator's Report

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.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing a 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.

cc: Mike Staffopoulos, City Manager; Sandra Robinson, City Attorney; Sheri Gosselin, City Clerk