City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Special Meeting Agenda

Pension Board

Tuesday, March 22, 2022 **3:00 PM** **Council Chambers**

MEMORANDUM TO:

Members of the City of Jacksonville Beach Police Officers' Pension Board and Firefighters' Pension Board

The following Agenda of Business has been prepared for consideration and action at a Special Meeting of the Police Officers' and Firefighters' Pension Boards:

CALL TO ORDER

ROLL CALL

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

APPROVAL OF MINUTES

OLD BUSINESS

NEW BUSINESS

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

1 Nominate John Gosztyla or Deborah White to a new two-year term as the selected fifth member of the Police Officers' Pension Board with the term expiring March 31, 2024

B. ***Consideration by Firefighters' Board of Trustee***

1 Nominate Deborah White or John Gosztyla to a new two-year term as the selected fifth member of the Firefighters' Pension Board with the term expiring March 31, 2024

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.

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