

Minutes of the JOINT QUARTERLY MEETING of the Firefighters', General Employees', and Police Officers' Retirement Systems, held Tuesday, February 8, 2022, at 3:00 P.M., in the Council Chambers, 11 North 3rd Street, Jacksonville Beach, Florida.



Call to Order

Brandon Maresma of the General Employees' Board of Trustees called the meeting to order at 3:00 P.M.

Roll Call: General Employees' Board: Nick Currie, Dan Janson, Christine Hoffman (absent), Brandon Maresma, Eddie Vergara

Police Officers' Board: David Cohill, Marvin Dupree, John Galarneau (absent), John Gosztyla, Jason Sharp

Firefighters' Board: Gaylord Candler, Ed Dawson, John McDaniel (absent), Dennis Povloski (absent), Debbie White

Oath of Office

A. Administer Oath of Office

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

No one came forward to address the Boards.

APPROVAL OF MINUTES

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

1. *Approve* Minutes of Joint Quarterly Meeting held November 9, 2021

Motion: It was moved by Mr. Cohill and seconded by Mr. Janson to *Approve* Minutes of Joint Quarterly Meeting held on November 9, 2021.

Vote: Voice vote resulted in all Ayes by all Boards.

OLD BUSINESS

None

NEW BUSINESS

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)

Motion: It was moved by Mr. Sharp and seconded by Mr. Cohill to *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)

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

- 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)

Motion: It was moved by Mr. Cohill and seconded by Mr. DuPree to *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)

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

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

1. Consultant's Reports/Presentations

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

Motion: It was moved by Mr. Janson and seconded by Mr. Currie to *Approve* December 31, 2021; Quarterly Investment Performance Report

Roll call vote: Ayes – Currie, Janson, Maresma, Vergara
The motion passed unanimously.

Motion: It was moved by Mr. Sharp and seconded by Mr. Cohill to *Approve* December 31, 2021; Quarterly Investment Performance Report

Roll call vote: Ayes – Cohill, DuPree, Gosztyla, Sharp
The motion passed unanimously.

Motion: It was moved by Ms. White and seconded by Mr. Candler to *Approve* December 31, 2021; Quarterly Investment Performance Report

Roll call vote: Ayes – Candler, Dawson, White
The motion passed unanimously.

ITEMS FOR DISCUSSION

A. Pension Administrator's reports/presentation

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

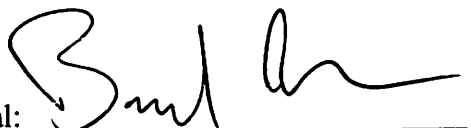
ADJOURNMENT

Motion: It was moved by Mr. Janson and seconded by Ms. White to adjourn the meeting.

Vote: Voice vote resulted in all Ayes by all Boards.

The meeting adjourned at 3:45 P.M.

Submitted by: Jodilynn Byrd
Deputy City Clerk

Approval: 
Chair: Brandon Maresma
Date: 6/7/22