



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Regular Meeting Agenda

Pension Board

Wednesday, August 10, 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

ADMINISTER OATH OF OFFICE

- A. Firefighters' Pension Board of Trustees – Gaylord George Candler – selected by City Council to a 2-year term commencing on 4/1/2022

ROLL CALL

APPROVAL OF MINUTES

- A. Approve Minutes of Joint Quarterly Meeting held on June 7, 2022

OLD BUSINESS

NEW BUSINESS

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

- 1 *Approve* - Application for Retirement - Richard Amato – Bus Relations Conservation Coordinator (Beaches Energy) Back-DROP Retirement effective 08/01/2019; Separation Date 07/29/2022; Meets age/service requirements for Service Retirement (13 years 4 months of service)
- 2 *Approve* - Application for Retirement - William Campbell – Relay/Substation Supervisor (Beaches Energy) Early Retirement effective 08/01/2022; Separation Date 07/15/2022; Meets age/service requirements for Early Retirement (27 years 3 months of service)

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

- 1 Consultant's Reports/Presentations
 - a *Approve* - AndCo Consulting (Brendan Vavrica), Investment Consultant - June 30, 2022; Quarterly Investment Performance Report
- 2 Plan Administrator's Reports/Presentations
 - a *Informational* - Pension Administrator's Reports/Presentations - June 30, 2022; Quarterly Pension Plan Administrator's Report

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