

**BOARD OF PENSION TRUSTEES  
FOR THE  
CITY OF JACKSONVILLE RETIREMENT SYSTEM  
Thursday, May 24, 2018**

**AGENDA**

**City Hall - St. James Building, Conference Room 3C/3<sup>rd</sup> Floor 2:00 PM**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. MINUTES**

- Copy of April 24, 2018 Board of Trustees Minutes
- Copy of May 3, 2018 Board of Trustees (Investment Workshop) Minutes

- **RECOMMENDED ACTION: APPROVAL**

**4. NEW BUSINESS**

**a. CONSENT AGENDA**

- Copy of Consent Agenda for Recommended Benefits for General Employees dated May 9, 2018
- Copy of Consent Agenda for Recommended Benefits for Corrections Officers dated May 1, 2018

- **RECOMMENDED ACTION: APPROVAL**

**5. INVESTMENT AND FINANCIAL MATTERS – Barrett/Holmes**

- Quarterly Investment Update and April 2018 Flash Report

**6. ADMINISTRATIVE**

**7. OLD BUSINESS**

**8. INFORMATION**

**a. NEXT BOARD OF TRUSTEES MEETING**

- The next regular BOT meeting will be Thursday, June 28, 2018 at 2:00 PM

9. PRIVILEGE OF THE FLOOR

10. ADJOURNMENT