

**BOARD OF PENSION TRUSTEES
FOR THE
CITY OF JACKSONVILLE RETIREMENT SYSTEM
Thursday, June 28, 2018
City Hall - St. James Building, Conference Room 3C/3rd Floor 2 PM
AGENDA**

1. CALL TO ORDER

2. PUBLIC COMMENT

3. MINUTES

- a. Copy of May 24, 2018 Board of Trustees Minutes

- RECOMMENDED ACTION: APPROVAL

4. NEW BUSINESS

- a. Copy of Consent Agenda for Recommended Benefits for General Employees dated June 13, 2018 and Copy of Consent Agenda for Recommended Benefits for Corrections Officers dated June 4, 2018

- RECOMMENDED ACTION: APPROVAL

5. INVESTMENT AND FINANCIAL MATTERS

- a. May 2018 Summit Flash Report and Capital Markets Update
b. Diversifying Assets Timeline Review
c. Domestic Small/Mid Cap Manager Review

6. ADMINISTRATIVE

7. OLD BUSINESS

- a. Update on DC 401a Military Leave—Moser
b. Update on Dizo Case—Stadelmaier

8. INFORMATION

- a. Next BOT meeting scheduled for Thursday, July 26, 2018 at 2 PM

9. PRIVILEGE OF THE FLOOR

10. ADJOURNMENT