

**BOARD OF PENSION TRUSTEES
FOR THE
CITY OF JACKSONVILLE RETIREMENT SYSTEM
Thursday, July 26, 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 June 28, 2018 Board of Trustees Minutes; RECOMMENDED ACTION: APPROVAL

4. NEW BUSINESS

- a. Copy of Consent Agenda for Recommended Benefits for General Employees dated July 11, 2018 and Copy of Consent Agenda for Recommended Benefits for Corrections Officers dated July 3, 2018. RECOMMENDED ACTION: APPROVAL
- b. Disability Case: V. Conner; PAC RECOMMENDED ACTION: APPROVAL

5. INVESTMENT AND FINANCIAL MATTERS

- a. June 2018 Summit Flash Report and Capital Markets Update
- b. Westwood Transition Update

6. ADMINISTRATIVE

- a. Annual Report Submitted
- b. PAC and COPAC Elections Update

7. OLD BUSINESS

8. INFORMATION

- a. No meeting planned for August. Next BOT meeting scheduled for Thursday, September 27, 2018 at 2 PM
- b. Segal Experience Study Proposal

9. PRIVILEGE OF THE FLOOR

10. ADJOURNMENT