

**BOARD OF PENSION TRUSTEES
FOR THE
CITY OF JACKSONVILLE RETIREMENT SYSTEM
Thursday, September 27, 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 July 26, 2018, Board of Trustees Minutes and Copy of August 9, 2018, Meeting with Pinnacle Minutes; RECOMMENDED ACTION: APPROVAL

4. NEW BUSINESS

- a. Copy of Consent Agenda for Recommended Benefits for General Employees dated August 8, 2018, and August 31, 2018. RECOMMENDED ACTION: APPROVAL

5. INVESTMENT AND FINANCIAL MATTERS

- a. Westwood Transition – (Greive/Barrett/Holmes)
- b. Annual Pension Payback Update - (Greive/Barrett)
- c. Summit Acquisition – (Holmes)
- d. August 2018 Summit Flash Report – (Holmes)
- e. Asset/Liability Study review – (Holmes)
- f. Investment Consultant RFP update – (Greive/Barrett)

6. ADMINISTRATIVE

- a. PAC and COPAC Elections Update
- b. Retiree Portal Update
- c. Other Pension Office Matters

7. OLD BUSINESS

- a. Sabina Pryce-Jones Disability Case: Shade Meeting Regarding Circuit Court Order

8. INFORMATION

- a. Next BOT meeting scheduled for Thursday, October 25, 2018, at 2 PM

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9. PRIVILEGE OF THE FLOOR

10. ADJOURNMENT