

**BOARD OF PENSION TRUSTEES  
FOR THE  
CITY OF JACKSONVILLE RETIREMENT SYSTEM  
Thursday, November 15, 2018  
City Hall - St. James Building, Conference Room 3C/3<sup>rd</sup> Floor 2 PM  
AGENDA**

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

**3. MINUTES**

- a. Copy of October 25, 2018, Board of Trustees Minutes; RECOMMENDED ACTION: APPROVAL

**4. INVESTMENT AND FINANCIAL MATTERS**

- a. October 2018 Investment Update
- b. Investment Consultant RFP Update

**5. NEW BUSINESS**

- a. Copy of Consent Agenda for Recommended Benefits for General Employees dated October 31, 2018 and Copy of Consent Agenda for Recommended Benefits for Corrections Officers dated October 31, 2018, RECOMMENDED ACTION: APPROVAL
- b. Segal Consulting Actuarial Experience Study

**6. ADMINISTRATIVE**

- a. Rehired Retirees

**7. OLD BUSINESS**

- a. Mosley Pension Payments

**8. INFORMATION**

- a. Next BOT meeting scheduled for Thursday, December 20, 2018, at 2 PM

**9. PRIVILEGE OF THE FLOOR**

**10. ADJOURNMENT**