

**BOARD OF PENSION TRUSTEES  
FOR THE  
CITY OF JACKSONVILLE RETIREMENT SYSTEM  
Thursday, December 20, 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 November 15, 2018, and December 6, 2018 Board of Trustees Minutes; RECOMMENDED ACTION: APPROVAL

**4. NEW BUSINESS**

- a. Copy of Consent Agenda for Recommended Benefits for General Employees dated November 30, 2018 and Copy of Consent Agenda for Recommended Benefits for Corrections Officers dated November 30, 2018, RECOMMENDED ACTION: APPROVAL

**5. INVESTMENT AND FINANCIAL MATTERS**

- a. November 2018 Investment Update
- b. Investment Consultant Update

**6. OLD BUSINESS**

- a. Segal Experience Study, approval of assumptions
- b. Mosley Pension Payments

**7. ADMINISTRATIVE**

- a. Pension Portal for Retirees
- b. Rehired Retirees

**8. INFORMATION**

- a. Next BOT meeting scheduled for Thursday, January 24, 2018, at 2 PM

**9. PRIVILEGE OF THE FLOOR**

**10. ADJOURNMENT**