

**BOARD OF PENSION TRUSTEES  
FOR THE  
CITY OF JACKSONVILLE RETIREMENT SYSTEM  
Thursday, January 24, 2019  
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 December 20, 2018 Board of Trustees Minutes; RECOMMENDED ACTION: APPROVAL

**4. NEW BUSINESS**

- a. Copy of Consent Agenda for Recommended Benefits for General Employees dated December 31, 2018; RECOMMENDED ACTION: APPROVAL
- b. Guynn disability application; PAC RECOMMENDS APPROVAL

**5. INVESTMENT AND FINANCIAL MATTERS**

- a. RVK Introduction and Work Plan Review
- b. December 2018 Investment Update

**6. OLD BUSINESS**

**7. ADMINISTRATIVE**

- a. Pension Portal for Retirees now live
- b. Other

**8. INFORMATION**

- a. Next BOT meeting scheduled for Thursday, February 28, 2018, at 2 PM

**9. PRIVILEGE OF THE FLOOR**

**10. ADJOURNMENT**