

**BOARD OF PENSION TRUSTEES
FOR THE
CITY OF JACKSONVILLE RETIREMENT SYSTEM
Thursday, February 28, 2019
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 January 24, 2019, Board of Trustees Minutes; RECOMMENDED ACTION: APPROVAL

4. NEW BUSINESS

- a. Copy of Consent Agenda for Recommended Benefits for General Employees dated January 31, 2019 and Recommended Benefits for Corrections Officers dated December 31, 2018 and January 31, 2019; RECOMMENDED ACTION: APPROVAL
- b. Zilahy disability application; PAC RECOMMENDS APPROVAL
- c. Segal Preliminary Review of Actuarial Valuations for October 1, 2018

5. INVESTMENT AND FINANCIAL MATTERS

- a. Investment Update with January 2019 performance
- b. Benchmark analysis
- c. INTECH review and recommendation
- d. US Equity review and recommendations

6. OLD BUSINESS

7. ADMINISTRATIVE

8. INFORMATION

- a. Next BOT meeting scheduled for Thursday, March 28, 2018, at 2 PM
- b. A Primer For Investment Trustees

9. PRIVILEGE OF THE FLOOR

10. ADJOURNMENT