

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

**4. NEW BUSINESS**

- a. Copy of Consent Agenda for Recommended Benefits for General Employees dated February 28, 2019 and Recommended Benefits for Corrections Officers dated February 28, 2019; RECOMMENDED ACTION: APPROVAL
- b. Segal Review of Actuarial Valuations for October 1, 2018

**5. INVESTMENT AND FINANCIAL MATTERS**

- a. US Equity Transition Update
- b. 4Q 2018 Investment Report
- c. Investment Update with February 2019 performance
- d. Primer on Capital Market Assumptions

**6. OLD BUSINESS**

**7. ADMINISTRATIVE**

- a. SPD DRAFT
- b. Board Rules and Regulations DRAFT
- c. Chapter 120 Proposed Changes DRAFT

**8. INFORMATION**

- a. Next BOT meeting scheduled for Thursday, April 25, 2019, at 2 PM
- b. Additional RVK Documents: Best Practices for Investment Governance and Investment Committee Best Practices

**9. PRIVILEGE OF THE FLOOR**

**10. ADJOURNMENT**