

**BOARD OF PENSION TRUSTEES
FOR THE
CITY OF JACKSONVILLE RETIREMENT SYSTEM
Thursday, July 25, 2019
City Hall - St. James Building, Conference Room 3C/3rd Floor 2 PM
AGENDA**

External Dial-in: 1-866-645-4200, passcode 7086#

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **MINUTES**
 - a. Copy of June 27, 2019, Board of Trustees Minutes; RECOMMENDED ACTION: APPROVAL
4. **NEW BUSINESS**
 - a. Copy of Consent Agenda for Recommended Benefits for General Employees dated June 30, 2019 and Recommended Benefits for Corrections Officers dated June 30, 2019; RECOMMENDED ACTION: APPROVAL
5. **INVESTMENT AND FINANCIAL MATTERS**
 - a. June 2019 Monthly Update
 - b. Private Equity Separate Account Discussion
6. **OLD BUSINESS**
7. **ADMINISTRATIVE**
 - a. Discuss August meeting date
 - b. Update on Redlined Chapter 120
8. **INFORMATION**
 - a. Next BOT meeting scheduled for Thursday, August 22, 2019, at 2 PM
9. **PRIVILEGE OF THE FLOOR**
10. **ADJOURNMENT**