

**BOARD OF PENSION TRUSTEES
FOR THE
CITY OF JACKSONVILLE RETIREMENT SYSTEM
Thursday, January 25th, 2018**

AGENDA

City Hall - St. James Building, Conference Room 3C/3rd Floor 2:00 P.M.

1. CALL TO ORDER

2. PUBLIC COMMENT

3. MINUTES

- Copy of December 21st, 2017 Board of Trustees Minutes
 - **RECOMMENDED ACTION: APPROVAL**

4. NEW BUSINESS

A. CONSENT AGENDA

- Copy of Consent Agenda for Recommended Benefits for General Employees dated January 25th 2018.

- **RECOMMENDED ACTION: APPROVAL**

5. INVESTMENT AND FINANCIAL MATTERS - Greive/Barrett

- Investment Review, Flash Report
- Actuarial Discussion – Greive/Williams

6. ADMINISTRATIVE

7. INFORMATION

a. **NEXT BOARD OF TRUSTEES MEETINGS**

The next regular BOT meeting will be Thursday, February 22nd, 2018 at **2:00pm.**

8. **PRIVILEGE OF THE FLOOR**

9. **ADJOURNMENT**