

**BOARD OF PENSION TRUSTEES
FOR THE
CITY OF JACKSONVILLE RETIREMENT SYSTEM
Thursday, February 22nd, 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 January 25th, 2018 Board of Trustees Minutes
 - **RECOMMENDED ACTION: APPROVAL**

4. NEW BUSINESS

A. CONSENT AGENDA

- Copy of Consent Agenda for Recommended Benefits for General Employees dated February 14, 2018.
- Copy of Consent Agendas for Recommended Benefits for Corrections Officers, December, 5, 2017, January 2, 2018, February 6, 2018

- **RECOMMENDED ACTION: APPROVAL**

5. INVESTMENT AND FINANCIAL MATTERS - Greive/Barrett

- **Q4 Investment Review, Summit Strategies- Dan Holmes (by phone)**

6. ADMINISTRATIVE

7. INFORMATION

a. **NEXT BOARD OF TRUSTEES MEETINGS**

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

8. **PRIVILEGE OF THE FLOOR**

9. **ADJOURNMENT**