

**BOARD OF PENSION TRUSTEES
FOR THE
CITY OF JACKSONVILLE RETIREMENT SYSTEM
Thursday, March 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 February 22nd, 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 March 14th, 2018.
- Copy of Consent Agendas for Recommended Benefits for Corrections Officers, March 6, 2018
- **RECOMMENDED ACTION: APPROVAL**

5. INVESTMENT AND FINANCIAL MATTERS - Greive/Barrett

- February, 2018 Summit Flash Report
- Investment Workshop Scheduling
- Preliminary Actuarial Results- discussion

6. ADMINISTRATIVE

- April Meeting Date

7. OLD BUSINESS

- Disapproved Disability Application – Sabina Pryce-Jones

-District Court Appeal

8. INFORMATION

a. NEXT BOARD OF TRUSTEES MEETINGS

The next regular BOT meeting TBD.

9. PRIVILEGE OF THE FLOOR

10. ADJOURNMENT