

**BOARD OF PENSION TRUSTEES
FOR THE
CITY OF JACKSONVILLE RETIREMENT SYSTEM
Tuesday, April 24, 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 March 22, 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 April 11, 2018.
- Copy of Consent Agendas for Recommended Benefits for Corrections Officers, April 3, 2018
- **RECOMMENDED ACTION: APPROVAL**

5. INVESTMENT AND FINANCIAL MATTERS - Greive/Barrett

- March 2018 Summit Flash Report
- Investment Workshop – May 3, 2018 – 2 p.m.
- **VOTING ITEM:** Actuarial Report

6. ADMINISTRATIVE

7. OLD BUSINESS

8. INFORMATION

a. NEXT BOARD OF TRUSTEES MEETINGS

The next regular BOT meeting will be Thursday, May 24th, 2018 at 2:00pm.

9. PRIVILEGE OF THE FLOOR

10. ADJOURNMENT