

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

1. CALL TO ORDER

2. PUBLIC COMMENT

3. INVESTMENT AND FINANCIAL MATTERS

- a. US Equity Transition Update
- b. Investment Update with March 2019 performance
- c. Asset Allocation Study

4. MINUTES

- a. Copy of March 28, 2019, Board of Trustees Minutes; RECOMMENDED ACTION: APPROVAL

5. NEW BUSINESS

- a. Copy of Consent Agenda for Recommended Benefits for General Employees dated March 31, 2019; RECOMMENDED ACTION: APPROVAL
- b. Sprott Disability Retirement Application; RECOMMENDED ACTION: APPROVAL

6. OLD BUSINESS

- a. Pryce-Jones Case Update: District Court of Appeal Decision, Next Steps

7. ADMINISTRATIVE

- a. GEPP SPD Update; RECOMMENDED ACTION: APPROVAL
- b. Board Rules and Regulations RECOMMENDED ACTION: APPROVAL
- c. Chapter 120 Proposed Changes Update: Redlined version in progress; comments welcomed

8. INFORMATION

- a. Next BOT meeting scheduled for Thursday, May 23, 2019, at 2 PM

9. PRIVILEGE OF THE FLOOR

10. ADJOURNMENT