

**BOARD OF PENSION TRUSTEES
FOR THE
CITY OF JACKSONVILLE RETIREMENT SYSTEM
Thursday, May 23, 2019
City Hall - St. James Building, Conference Room 3C/3rd Floor 2 PM
AGENDA**

1. CALL TO ORDER

2. PUBLIC COMMENT

3. MINUTES

- a. Copy of April 25, 2019, Board of Trustees Minutes; RECOMMENDED ACTION: APPROVAL

4. NEW BUSINESS

- a. Copy of Consent Agenda for Recommended Benefits for General Employees dated April 30, 2019 and Recommended Benefits for Corrections Officers dated March 31, 2019 and April 30, 2019; RECOMMENDED ACTION: APPROVAL
- b. Pryce-Jones request to complete purchase of credited service; RECOMMENDED ACTION (per PAC review): DENIAL

5. INVESTMENT AND FINANCIAL MATTERS

- a. 1Q 2019 Investment Report
- b. April 2019 Monthly Update
- c. Asset Allocation Study Update
- d. BNY Mellon 2 Year Extension

6. OLD BUSINESS

7. ADMINISTRATIVE

- a. Pension Office staffing
- b. Chapter 120 Proposed Changes Update: Redlined version in progress; comments welcomed
- c. Dizo Update

8. INFORMATION

- a. Next BOT meeting scheduled for Thursday, June 27, 2019, at 2 PM

9. PRIVILEGE OF THE FLOOR

10. ADJOURNMENT