

November 13, 2018



MEETING NOTICE

TO: Members, Board of Trustees:

- Police Officers' Retirement System

FROM: Duston Scott,
Pension Plan Administrator

SUBJECT: ***AGENDA – SPECIAL MEETING***
Informal Hearing for Lewis Keller, Duty Disability Benefit Application
Tuesday, November 13, 2018 - 10:00 A.M.

A Special Meeting of the General Employees' Retirement Board is scheduled for **Tuesday, November 13, 2018, at 10:00 A.M.**, at City Hall, 11 North 3rd Street, Jacksonville Beach, Florida. The meeting will take place in the **Board Room, on the 2nd Floor.**

The purpose of the meeting is as follows:

1. Call to Order
2. Roll Call: Marvin DuPree, Alan Grant, Jason Sharp, David Cohill, John Galarneau
3. Informal Hearing for Duty Disability Benefit Application: Lewis Keller
4. Adjournment

c: Lewis Keller
Pedro Herrera, Sugarman & Susskind, PA
Karen Nelson, Deputy City Manager
Ann Meuse, Human Resources Director
Michael Nadeau, Chief Financial Officer/Plan Treasurer
Rosalyn Jackson, Internal Auditor
Laurie Scott, City Clerk
Duston Scott, Pension Plan Administrator

If a person decides to appeal any decision made by the Board with respect to any matter considered at any meeting or hearing, they may need a record of the proceedings, and, for such purpose, they may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (904) 247-6299, no later than 12:00 P.M., November 9, 2018.