

March 4, 2014



MEETING NOTICE

TO: Members, Board of Trustees:
• Police Officers' Retirement System, City of Jacksonville Beach

FROM: Ann Meuse
Pension Plan Administrator

SUBJECT: *AGENDA – Special Pension Board Meeting – Police Officers' Trustees
Thursday, March 6, 2014, 4:45 pm*

A Special Meeting of the Police Officers' Retirement Board is scheduled for **Thursday, March 6, 2014, at 4:45 pm.**, in the **Council Chambers, 1st Floor, City Hall**, 11 North 3rd Street, Jacksonville Beach.

Call to Order.

Roll Call: Steve Corbitt, Marvin DuPree, Alan Grant, Jacqueline Thomason, David Young

The purpose of this meeting is to elect a Fifth Member to the Police Officers' Board of Trustees for a two year term commencing on April 1, 2014 and expiring on March 31, 2016.

1. Election of Fifth Member – Two Year Term (*Fifth member is currently Jacqueline Thomason*)

Oath of Office

2. Adjournment

c: Robert Sugarman, Sugarman and Susskind, P.A.
Susan Erdelyi, City Attorney
George Forbes, City Manager
Harry Royal, Finance Officer
Karen Nelson, Human Resources Director
Judy L. Bullock, City Clerk

If a person decides to appeal any decision made by the Board with respect to any matter considered at any meeting or hearing, he may need a record of the proceedings, and, for such purpose, he 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 no later than 12:00 P.M., on Wednesday, March 5, 2014.