

**Minutes of SPECIAL Meeting of the
Police Officers' Retirement Systems,
held Thursday, March 6, 2014, at 4:45 p.m.,
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



Call to Order

The meeting was called to order at 4:45 p.m. by Chairman Steve Corbitt.

Roll Call as follows:

Police Officers' Pension Board:

Steve Corbitt
Marvin DuPree – via teleconference
Alan Grant
David Young *Absent*

Also present was Pension Administrator Ann Meuse and Assistant City Clerk, Nancy Pyatte. Jacqueline Thomason was present, but not participating as a Trustee.

Ms. Meuse stated the purpose of this special meeting was to elect a Fifth Member to the Police Officers' Board of Trustees. Jacqueline Thomason's term will end March 31, 2014. The new term will begin April 1, 2014 and expire on March 31, 2016.

Motion: It was moved by Mr. Grant, seconded by Mr. DuPree, to reappoint Jacqueline Thomason as the Fifth Member to the Police Officers' Board of Trustees.

Roll Call: Ayes - Steve Corbitt, Marvin DuPree, Alan Grant; motion carried unanimously.

Oath of Office

The Assistant City Clerk administered the Oath of Office to Jacqueline Thomason.

Adjournment

There being no further business coming before the Board, Mr. Corbitt adjourned the meeting at 4:47 p.m.

Submitted by: Nancy J. Pyatte
Assistant City Clerk

Approval:

/s/Steve Corbitt

Date: May 13, 2014