

September 9, 2014



MEETING NOTICE

TO: Members, Boards of Trustees:

- General Employees' Retirement System
- Police Officers' Retirement System
- Firefighters' Retirement System

FROM: Ann Meuse,
Pension Plan Administrator

SUBJECT: ***AGENDA – SUB-COMMITTEE WORKSHOP – REAL ESTATE INVESTMENT
Monday, September 15, 2014 - 8:30A.M.***

The following is the Agenda of the Workshop of the sub-committee established by the General Employees, Police Officers' and Firefighters' Retirement Boards scheduled for **Monday, September 15, 2014, at 8:30 A.M.** in the **Board Room 2nd Floor City Hall**, 11 North 3rd Street, Jacksonville Beach. The purpose of this meeting is to interview three real estate investment managers and make a recommendation to the Pension Boards.

Call to Order

Roll Call: Bruce Anderson, Firefighters' Board of Trustees
Brandon Maresma, General Employees' Board of Trustees
Alan Grant, Police Officers' Board of Trustees

1. Real Estate Investment Manager Presentations
 - (a) 8:30 A.M. American Realty Advisors
 - (b) 9:15 A.M. ASB Real Estate Investments
 - (c) 10:00 A.M. JP Morgan

2. Adjournment

AM/njp

*c: Robert Sugarman, Sugarman & Susskind, PA
Susan Erdelyi, City Attorney
George Forbes, City Manager
Karen Nelson, Human Resources Director
Harry Royal, Finance Officer/Plan Treasurer
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, 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., September 12, 2014.