

June 5, 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, June 16, 2014 - 3:00 P.M.*

The following is the Agenda of the Workshop of the sub-committee established by the General Employees, Police Officers' and Firefighters' Retirement Boards to discuss the possible addition of real estate to the investment portfolio scheduled for **Monday, June 16, 2014, at 3:00 P.M.**, in the **Board Room 2nd Floor City Hall** 11 North 3rd Street, Jacksonville Beach:

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 Discussion - The Bogdahn Group
 - (a) Real Estate Educational Review
 - (b) Core Real Estate Investment Manager Review
2. Adjournment

AM/jlb

*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
Ann Meuse, 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., June 15, 2014.