

November 13, 2012



**AMENDED**  
**MEETING NOTICE**

**TO:** Members, Boards of Trustees:  
Firefighters' Retirement System  
General Employees' Retirement System  
Police Officers' Retirement System

**FROM:** Judy L. Bullock, City Clerk/  
Pension Administrator

**SUBJECT:** *AGENDA - JOINT QUARTERLY MEETING -  
Wednesday, November 14, 2012 - 3:00 P.M.*

The following is the Agenda of Business for the "*Joint Quarterly Meeting*" scheduled for **Wednesday, November 14, 2012, at 3:00 P.M.**, in the **Council Chamber, 1<sup>st</sup> Floor, City Hall**, 11 North 3<sup>rd</sup> Street, Jacksonville Beach:

Call to Order

Roll Call: Firefighters' Board: Bruce Anderson, Ed Dawson, Dennis Povloski,  
Steve Sciotto, Deborah White

General Employees' Board: Penny Christian, Steve Hartkemeyer, Nelson Luna,  
Brandon Maresma

Police Officers' Board: Steve Corbitt, Marvin DuPree, Alan Grant,  
David Young

**NEW BUSINESS**

**Consideration by Firefighters', General Employees' and Police Officers' Boards of Trustees**

1. Approval of Minutes: Joint Quarterly Meeting held August 15, 2012  
Special Meeting held September 6, 2012

**Consideration by Firefighters', General Employees' and Police Officers' Boards of Trustees**

2. Quarterly Review of DROP Interest Rate (Currently set at 3.5% for all Plans)

**Consideration by Police Officers' Board of Trustees**

3. Application to Participate in the DROP –
  - (a) Allison P. Cook – Police Sergeant – DROP Effective November 1, 2012 – Joint Service General/Police

**Consideration by General Employees' Board of Trustees**

**4. Application to Participate in the DROP –**

- (a) Steven Lindorff – Planning & Development – DROP Effective October 1, 2012; meets age requirement

**Application for Early Retirement**

- (b) Gene Wilson, Beaches Energy Services – Early Retirement Effective September 1, 2012; meets service requirements

**Application to Defer (Vest) Pension**

- (c) John Bowerfind, Beaches Energy Services – Deferred Retirement – Effective November 1, 2027 (age 60)

**Disability Applicant**

- (d) Joe Callander, Beaches Energy Services – Non-Duty Disability

**Consideration by General Employees' Board of Trustees**

**5. Approval for Payment – Retrieval of Medical Records for Disability Applicant Joe Callander**

- (a) Iron Mountain - \$164.04  
(b) Iron Mountain – \$336.90

**Consideration by Firefighters', General Employees' and Police Officers' Boards of Trustees**

**6. Quarterly Report – Sawgrass Asset Management**

**Consideration by Firefighters', General Employees' and Police Officers' Boards of Trustees**

**7. Quarterly Report – The Bogdahn Group**

**Consideration by Firefighters', General Employees' and Police Officers' Boards of Trustees**

**8. Pension Administrator's Report**

- (a) **Report of Member Contribution Refunds/Pension Buybacks**

**9. Adjournment**

c: George Forbes, City Manager  
Harry Royal, Finance Officer

Members, Boards of Trustees  
*Amended Joint Quarterly Meeting Agenda –  
November 14, 2012*

Rosalyn Jackson, Internal Auditor  
Karen Nelson, Human Resources Director  
Robert Sugarman, Sugarman and Susskind, P.A.  
Mary McTague, Atlanta Capital Management  
Rich O'Hara, M D Sass Associates, Inc.  
Andy Cantor, Sawgrass Asset Management  
Dan Johnson, The Bogdahn Group  
Cindy Farrow, Salem Trust

*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 3:00 P.M., on Tuesday, November 13, 2012.*