

October 31, 2012



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 Plan Administrator

SUBJECT: *AGENDA – SPECIAL MEETING -
Wednesday, September 5, 2012 – 2:00 P.M.*

The following is the Agenda of Business for the "*Joint Special Meeting*" scheduled for **Wednesday, September 5, 2012, at 2:00 P.M.**, in the **Council Chamber, 1st Floor, City Hall**, 11 North 3rd Street, Jacksonville Beach, Florida:

Call to Order

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

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

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

Purpose of Meeting

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

1. Review of Sixty-First Annual Actuarial Valuation Report – October 1, 2011
 - (a) Firefighters' Retirement System
 - (b) General Employees' Retirement System
 - (c) Police Officers' Retirement System
2. Annual Report from Pension Attorney, Robert Sugarman

Adjournment

/jlb