

June 27, 2013



**MEETING NOTICE**

**TO:** Members, Board of Trustees:

- General Employees' Retirement System

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

**SUBJECT:** *AGENDA – SPECIAL MEETING -  
Wednesday, July 3, 2013 - 2:00 P.M.*

A Special Meeting of the General Employees' Retirement Board is scheduled for **Wednesday, July 3, 2013, at 2:00 P.M.**, at City Hall, 11 North 3<sup>rd</sup> Street, Jacksonville Beach, Florida. The meeting will take place in the **Board Room, on the 2<sup>nd</sup> Floor.**

The purpose of the meeting is as follows:

1. Call to Order
2. Administer Oath of Office – Nick Currie
3. Roll Call: Nick Currie, Randy Greene, Steve Hartkemeyer, Christine Hoffman, Brandon Maresma
4. Application for Non-Duty Disability Retirement: Paul 'Jim' Jinkner
5. Adjournment

JLB/njp

*c: Paul 'Jim' Jinkner  
Robert Sugarman, Sugarman & Susskind, PA  
Susan Erdelyi, City Attorney  
Brad Armstrong, Gabriel, Roeder, Smith & Company  
George Forbes, City Manager  
Harry Royal, Finance Officer/Plan Treasurer  
Karen Nelson, Human Resources Director*

*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., July 2, 2013.*