

July 29, 2014



MEETING NOTICE

TO: Members, Board of Trustees:
• General Employees' Retirement System

FROM: Ann Meuse,
Pension Plan Administrator

SUBJECT: *AGENDA – SPECIAL MEETING -
Tuesday, July 29, 2014 - 10:00 A.M.*

A Special Meeting of the General Employees' Retirement Board is scheduled for **Tuesday, July 29, 2014, at 10:00 A.M.**, at City Hall, 11 North 3rd Street, Jacksonville Beach, Florida. The meeting will take place in the **Board Room, on the 2nd Floor.**

The purpose of the meeting is as follows:

1. Call to Order
2. Roll Call: Nick Currie, Randy Greene, Steve Hartkemeyer, Christine Hoffman, Brandon Maresma
3. Application for Non-Duty Disability Retirement: Richard J. Miller
4. Adjournment

/AM

*c: Richard Miller
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., July 25, 2014.