

September 20, 2013



**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 SPECIAL MEETING -  
Thursday, October 3, 2013 - 1:00 P.M.*

The following is the Agenda of Business for the "*Joint Special Meeting*" scheduled for **Thursday, October 3, 2013, at 1:00 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: Nick Currie, Randy Greene, Steve Hartkemeyer, Christine Hoffman, Brandon Maresma

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

**NEW BUSINESS**

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

1. Introduction of New Pension Administrator

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

2. Pension Attorney's Annual Report – Robert Sugarman of Sugarman & Susskind, P.A.

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

3. Discussion on Asset Allocations – The Bogdahn Group

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

4. Presentation of Sixty-Second Annual Actuarial Valuation – October 1, 2012
  - a) Firefighters' Retirement System
  - b) General Employees' Retirement System
  - c) Police Officers' Retirement System

Members, Boards of Trustees  
Joint Special Meeting Agenda –  
October 3, 2013

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

5. Adjournment

/jlb

c: George Forbes, City Manager  
Karen Nelson, Human Resources Director  
Harry Royal, Finance Officer  
Roselyn Jackson, Internal Auditor  
Robert Sugarman, Sugarman and Susskind, P.A.  
Brad Armstrong, Gabriel Roeder Smith & Company  
Troy Brown, The Bogdahn Group  
Dan Johnson, The Bogdahn Group

*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 12:00 P.M., on Monday, September 30, 2013.*