

**Minutes of SPECIAL Meeting of the
Police Officers' Retirement Systems,
Tuesday, February 27, 2018, at 3:00 P.M.,
in the City Council Conference Room, 1st Floor
11 3rd Street North, Jacksonville Beach, Florida**



The Special Meeting was called to order by Chairperson Marvin Dupree at 3:00 P.M.

ROLL CALL:

Police Officers' Pension Board:

David Cohill, Marvin Dupree, Alan Grant, Jason Sharp
Also present was Pension Plan Administrator Duston Scott and City Clerk Laurie Scott.

COURTESY OF THE FLOOR TO VISITORS

1. Select Fifth Member and Recommend to City Council for Board Appointment.

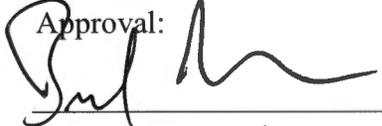
Motion: It was moved by Mr. Grant, to recommend Mr. Jeffrey Montello as the Fifth Member of the City of Jacksonville Beach Police Officers' Retirement Board of Trustees. *The motion failed for lack of a second.*

Motion: It was moved by Mr. Cohill, seconded by Mr. Sharp, to recommend Mr. John Galarneau as the Fifth Member of the City of Jacksonville Beach Police Officers' Retirement Board of Trustees.

Roll call vote: Ayes – Cohill, DuPree, Sharp
Nays – Grant
The motion passed 3-1.

The meeting adjourned at 3:06 P.M.

Submitted by: Jodilynn Byrd
Administrative Assistant

Approval: 
Date: 5/8/10