

Minutes of the JOINT QUARTERLY MEETING of the Firefighters', General Employees', and Police Officers' Retirement Systems, held Tuesday, February 11, 2020, at 3:00 P.M., in the Council Chambers, 11 North 3rd Street, Jacksonville Beach, Florida.



Call to Order

Christine Hoffman, of the General Employees' Board of Trustees, called the meeting to order at 3:00 P.M.

Roll Call: General Employees' Board: Nick Currie, Georgette Dumont, Christine Hoffman, Brandon Maresma (absent), Eddie Vergara

Police Officers' Board: David Cohill, Marvin Dupree (late), John Galarneau (absent), John Gosztyla, Jason Sharp

Firefighters' Board: Gaylord Candler, Ed Dawson, John McDaniel (absent), Dennis Povloski, Debbie White

Courtesy of the Floor to Visitors

No one came forward to address the Boards.

OLD BUSINESS

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

1. *Approve* Minutes of Joint Quarterly Meeting held November 12, 2019

Motion: It was moved by Ms. White and seconded by Mr. Sharp, to Approve Minutes of Joint Quarterly Meeting held on November 12, 2019.

Vote: Voice vote resulted in all Ayes by all three Boards.

NEW BUSINESS

Consideration by Police Officers' Board of Trustees

2. Select Fifth Member of the City of Jacksonville Beach Police Officers' Retirement System Board of Trustees for a two-year term commencing on 04/01/2020 and expiring on 03/31/2022.

Motion: It was moved by Mr. Cohill and seconded by Mr. Gosztyla, to select John Galarneau as the Fifth Member of the City of Jacksonville Beach Police Officers' Retirement System Board of Trustees for a two-year term commencing on 04/01/2020 and expiring on 03/31/2022.

Vote: Voice vote resulted in all Ayes by all three Boards.

Consideration by Firefighters' Board of Trustees

3. Select Fifth Member of the City of Jacksonville Beach Firefighters' Retirement System Board of Trustees for a two-year term commencing on 04/01/2020 and expiring on 03/31/2022.

Motion: It was moved by Mr. Candler and seconded by Mr. Povloski, to select Debbie White as the Fifth Member of the City of Jacksonville Beach Firefighters' Retirement System Board of Trustees for a two-year term commencing on 04/01/2020 and expiring on 03/31/2022.

Vote: Voice vote resulted in all Ayes by all three Boards.

Consideration by General Employee's Board of Trustees

4. Applications for Retirement

- a. *Approve* Anthony Campo – Engineering Design/GIS Tech (Public Works-Streets) Retirement effective 02/01/2020; Separation date 1/13/2020; Years of service 21 Years 2 Months; Meets age/service requirements for retirement

Motion: It was moved by Ms. Dumont and seconded by Mr. Vergara, to *Approve* Anthony Campo – Engineering Design/GIS Tech (Public Works-Streets) Retirement effective 02/01/2020; Separation date 1/13/2020; Years of service 21 Years 2 Months; Meets age/service requirements for retirement

Roll call vote: Ayes – Currie, Dumont, Hoffman, Vergara
The motion passed unanimously.

- b. *Approve* Larry Tribble – Mechanic II (Public Works-Pollution Control Plant) Retirement effective 02/01/2020; Separation date 1/18/2020; Years of service 10; Meets age/service requirements for retirement

- a. **Motion:** It was moved by Ms. Dumont and seconded by Mr. Vergara, to *Approve* Larry Tribble – Mechanic II (Public Works-Pollution Control Plant) Retirement effective 02/01/2020; Separation date 1/18/2020; Years of service 10; Meets age/service requirements for retirement

Roll call vote: Ayes – Currie, Dumont, Hoffman, Vergara
The motion passed unanimously.

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

5. Consultant's Reports/Presentations
 - a. AndCo Consulting (Brendon Vavrica), Investment Consultant

- i. *Approve* December 31, 2019; Quarterly Investment Performance Report

Motion: It was moved by Ms. Dumont and seconded by Mr. Vergara to *Approve* December 31, 2019; Quarterly Investment Performance Report

Roll call vote: Ayes – Currie, Dumont, Hoffman, Vergara
The motion passed unanimously.

Motion: It was moved by Mr. Cohill and seconded by Mr. Sharp to *Approve* December 31, 2019; Quarterly Investment Performance Report

Roll call vote: Ayes – Cohill, Dupree, Gosztyla, Sharp
The motion passed unanimously.

- i. **Motion:** It was moved by Ms. White and seconded by Mr. Povloski to *Approve* December 31, 2019; Quarterly Investment Performance Report

Roll call vote: Ayes – Candler, Dawson, Povloski, White
The motion passed unanimously.

6. Adjournment

Motion: It was moved by Ms. White and seconded by Mr. Vergara, to adjourn the meeting.

Vote: Voice vote resulted in all Ayes by the Trustees of the three pension funds.

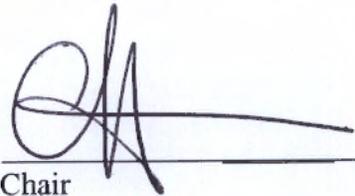
The meeting adjourned at 3:34 P.M.

Submitted by: Jodilynn Byrd
Administrative Assistant

Approval: _____

Chair

Date: _____



9-24-2020