

ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

BOARD OF COUNTY COMMISSIONERS

District 1 - James K. Johns
District 2 - Jeb S. Smith, Vice Chair
District 3 – Paul M. Waldron, Chair
District 4 – Jeremiah R. Blocker
District 5 – Henry Dean,



SPECIAL MEETING AGENDA

County Auditorium 500 San Sebastian View

Michael D. Wanchick, County Administrator
Patrick F. McCormack, County Attorney

Tuesday, December 11, 2018 1:00 PM

Please be sure all cellular devices are turned off for the duration of the County Commission Meeting

SPECIAL MEETING OF THE BOARD (WORKSHOP)

- ❖ Call to Order by Chair
- ❖ Roll Call by the Clerk of the Court
- ❖ Invocation
- ❖ Pledge of Allegiance
- ❖ Approval of Special Meeting Agenda
- ❖ Additions/Deletions to Special Agenda
- ❖ Approval of Special Agenda

Presenter – Jesse Dunn, Director of Office of Management and Budget

1. Presentation by Public Financial Management INC. The County's investment advisor, PFM, will provide an investment performance review of both County investment programs: 1.) Financial Assets of the Commission (known as Surplus Funds) and 2.) OPEB Trust Fund. The focus of the workshop is to provide the Commission with an overview of the County's investment policy and to understand the investment returns for the quarter-ending September 30, 2018.

