BOARD OF TRUSTEES AND F.I.A.C.
SPECIAL MEETING AND WORKSHOP AGENDA

Tuesday, November 3, 2026
12:00 P.M.

City of Jacksonville Police and Fire Pension Fund
1 West Adams Street Suite 100, Jacksonville, FL 32202
Richard "Dick" Cohee Board Room

Board of Trustees Invited

Capt. Michael Lynch, Board Chair
Terry Wood, Board Secretary
Chief Chris Brown
Thomas Donahoo Jr.
Mia Jones

Staff

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Deputy Director
Kevin Grant, Finance Manager

Financial Investment and Advisory Committee (F.I.A.C.) Invited

Kendall Park, FIAC Chair
Brian Chappell, FIAC Secretary
Gregory Ealey
Steve Glenn
Eric B. "Brian" Smith Jr.

Guests Invited

John Ferreby, Waycross Partners
Chris Greco, Waycross Partners
Bob Klausner, Fund Counsel
Tiffiny Pinkstaff, Office of General Counsel
Hannah Ross, Bernstein Litowitz Berger & Grossman

ZOOM VIRTUAL MEETING INFORMATION

https://us06web.zoom.us/j/88482915198?pwd=5WVvF5SIpLbVtmo21SvguwnsRtN7lk.1
Meeting ID: **884 8291 5198**
Meeting Password: **909326**

Notice

Meeting Agendas and Summaries are available on our website at jacksonville.gov/PFPF. For additional meeting documents, please contact Steve Lundy, Custodian of Public Records for the City of Jacksonville Police and Fire Pension Fund at 904-255-7373 or SLundy@coj.net to file a public records request.

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted, but may not be possible to fulfill. Please contact Disabled Services Division at: V(904) 630-4940, TTY-(904) 630-4933. If any person decides to appeal any decision made with respect to any matter considered at this public meeting such person will need a record of proceedings, and for such purpose such person may need to ensure that a verbatim record of the proceedings is made at their own expense and that such record includes the testimony and evidence on which the appeal is based. The public meeting may be continued to a date, time, and place to be specified on the record at the meeting. Additional items may be added / changed prior to meeting.

City of Jacksonville Police and Fire Pension Fund
Agenda to the Board of Trustees & FIAC Special Meeting & Workshop
Tuesday, November 3, 2026
12:00 P.M.

Agenda

I. Public Comment

In accordance with Section 286.0114, Florida Statutes, individuals desiring to speak shall state his or her name, or indicate such on a designated form if available, and state or indicate the matter before the Board on which the person desires to speak. Each individual who speaks during public comment will be allowed to speak for up to three (3) minutes or longer in the Board Chair's discretion. Unless otherwise approved by the Board, public comment will be permitted in-person. Speakers on video communication must disclose the same information as those speaking in the room. Copies of any materials that a member of the public desires to provide to the Board may be provided to the Board during the time that the member of the public exercises public comment. No person shall be permitted to disrupt the meeting. The Chair shall have the authority to determine appropriate conduct at the meeting and to direct the removal of any person who fails to abide by the rules of order set by the Board.

I. Board of Trustees Special Meeting

a. Meta Platforms, Inc. Class C Recapitalization – action requested

II. Manager Update – Board of Trustees & FIAC Workshop

a. Waycross Partners

III. Adjournment