



AGENDA TO THE BOARD OF TRUSTEES PERSONNEL COMMITTEE WORKSHOP

Tuesday, June 16, 2026

2:00 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

Terry Wood, Board Secretary
Mia Jones

Staff

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Deputy Director

Guests Invited

Leah Hayes, Director of Employee Services
Tara Johnson, Chief of Talent Management
Rhonda Sarli, Employee Services
Regina Ross, Office of General Counsel

Notice

ZOOM VIRTUAL MEETING INFORMATION

LINK: <https://us06web.zoom.us/j/88006095960?pwd=W04KZ1dHd1bLpjZytbRKLjbjlSQF2L.1>

Meeting ID: 880 0609 5960

Meeting Passcode: 339263

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 Personnel Committee Workshop of
June 16, 2026
2:00 P.M.

Agenda

I. Public Speaking

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.

II. Personnel Committee

- a. Executive Assistant Job Description
- b. Executive Director Contract

III. Adjournment