



AGENDA TO THE BOARD OF TRUSTEES SPECIAL MEETING

Friday, May 1, 2026

9:00 A.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

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

Guests Invited

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

Staff

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

ZOOM Connection Details:

LINK: <https://us06web.zoom.us/j/86871969871?pwd=7riZfvYnVQPWSexiOO5OovrTDvsP2X.1>

MEETING ID: 868 7196 9871

MEETING PASSCODE: 776151

Notice

Meeting Agendas and Summaries are available on our website at jaxpfpf.coj.net. 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. 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.

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.

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Agenda

- I. Public Comment

- II. Personnel Actions
 - a. Pension Benefits Specialist – Chuck Hayes – Action Requested
 - b. Part-Time Finance Specialist – Kevin Grant – Action Requested
 - c. Deputy Director Salary Adjustment – Timothy Johnson – Action Requested
 - d. Temporary Staff COLA – Timothy Johnson – Update

- III. Executive Director Search Process – Leah Hayes – Action Requested
 - a. *Review Candidates*

- IV. Adjournment