



SUMMARY TO THE SPECIAL BOARD OF TRUSTEES MEETING

Tuesday, August 25, 2020

4:00 P.M. – 4:10 P.M.

City of Jacksonville Police and Fire Pension Fund
1 West Adams Street Suite 100, Jacksonville, FL 32202
ZOOM ONLINE MEETING – NO PHYSICAL LOCATION

Board of Trustees

Assistant Chief Chris Brown, Chair
Nawal McDaniel, Secretary
Cpt. Michael Lynch
Richard Patsy
Terry Wood

Staff

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Deputy Director
Loree French, Office of General Counsel
Lawsikia Hodges, Office of General Counsel
Rita Mairs, Office of General Counsel

Notice

Meeting Agendas and Summaries are available on our website at jaxpfpf.coj.net. For additional meeting documents, please contact Maria Young, Custodian of Public Records for the City of Jacksonville Police and Fire Pension Fund at 904-255-7373 or MariaY@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, or email your request to KLMcDan@coj.net. 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.

Summary

Chair Chris Brown convened the meeting at 4:00 P.M.

I. Public Speaking

None.

II. Counsel Update

Shade Meeting Request regarding the John Keane case

Loree French said that the purpose of today's meeting is to schedule a shade meeting for the Board of Trustees because counsel requests advice on the Keane case. We will schedule a Special Board of Trustees meeting to include a Shade Meeting. The Board will convene the public meeting, go into the Shade, resume the public meeting, then vote on a settlement.

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The Trustees discussed their availability to hold a Special Meeting.

The Board of Trustees scheduled the Special Board of Trustees Meeting and Shade Meeting for Thursday, August 27 at 1:00 P.M.

III. Adjournment

4:10 P.M.

Summary Approved:

Nawal McDaniel, Board of Trustees Secretary

Summary Prepared By:

Steve Lundy, Deputy Director
City of Jacksonville Police and Fire Pension Fund

Posted: 08/31/2020

To be Approved: 09/18/2020