

**JACKSONVILLE POLICE AND FIRE PENSION FUND
BOARD OF TRUSTEES & FIAC
SPECIAL MEETING AGENDA – JANUARY 18, 2017
RICHARD “DICK” COHEE BOARD ROOM**

PPFF MISSION STATEMENT:

To provide long term benefits to participants and their beneficiaries

NOTE: Any person requiring a special accommodation to participate in the meeting because of disability shall contact the Executive Assistant at (904) 255-7373, at least five business days in advance of the meeting to make appropriate arrangements.

BOARD OF TRUSTEES

Lt. Richard Tuten III, Board Chairman
Richard Patsy, Board Secretary
Lt. Chris Brown, Trustee
Willard Payne, Trustee
William E. Scheu, Trustee

FINANCIAL INVESTMENT AND ADVISORY COMMITTEE (FIAC)

Brian Smith, FIAC Chairman
Craig Lewis, FIAC Secretary
Tracey Devine, *pending City Council approval*
Rob Kowkabany
Rodney VanPelt

STAFF

Timothy H. Johnson, Executive Director – Plan Administrator
Jarmon Welch, Pension Board Consultants
Bob Sugarman, Sugarman & Susskind – *via phone*
Pete Strong, GRS
Devin Carter, Controller
Debbie Manning, Executive Assistant
Denice Taylor, AAA Reporters

EXCUSED

CITY REPRESENTATIVES INVITED

Mayor Lenny Curry, City of Jacksonville
Mike Weinstein, Director of Finance, City of Jacksonville
Anna Brosche, City Council Liaison, City of Jacksonville
Joey Greive, Treasurer, City of Jacksonville

GUESTS

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC SPEAKING PERIOD

IV. EXECUTIVE DIRECTOR'S INTRODUCTION – *Timothy Johnson*

- Correspondence with Florida Division of Retirement

IV. NEW BUSINESS – *Jarmon Welch*

- Draft of Actuarial Valuation as of October 1, 2016

V. ADJOURNMENT

NOTE: 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