

**JACKSONVILLE POLICE AND FIRE PENSION FUND
BOARD OF TRUSTEES & FIAC
SPECIAL MEETING AGENDA – OCTOBER 12, 2016
RICHARD “DICK” COHEE BOARD ROOM**

PFPP MISSION STATEMENT:

To provide long term benefits to participants and their beneficiaries

BOARD OF TRUSTEES

Lt. Richard Tuten III, Chairman
Richard Patsy, Board Secretary
Willard Payne, Trustee

FINANCIAL INVESTMENT AND ADVISORY COMMITTEE

Eric “Brian” Smith Jr., FIAC Chairman
Rob Kowkabany, FIAC

STAFF

Timothy H. Johnson, Executive Director - Administrator
Devin Carter, Chief Financial Officer
Beth McCague, Consultant
Steve Lundy, Economic Research Analyst
Debbie Manning, Executive Assistant

CITY REPRESENTATIVES INVITED

Anna Brosche, City Council Liaison
Joey Greive, City Treasurer

GUESTS

EXCUSED

Chris Brown, Trustee
William E. Scheu, Trustee
Craig Lewis Sr., FIAC Secretary
Rodney VanPelt, FIAC

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.

PUBLIC SPEAKING PERIOD

SCHEDULED INTERVIEW TIMES

- 10:00am – 11:00am – The Nyhart Company, Inc.
- 11:15am – 12:15pm – Gabriel Roeder Smith & Company
- 12:30pm – 1:30pm – Foster & Foster

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