

# AGENDA TO THE BOARD OF TRUSTEES AND F.I.A.C. MANAGER UPDATE WORKSHOP

Tuesday, November 18, 2025 12:00 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**

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

#### Staff

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

### Financial Investment and Advisory Committee

(F.I.A.C.) Invited

Kendall Park, Chair Brian Chappell, Secretary Greg Ealey Steve Glenn Fric B. "Brian" Smith Ir.

#### Guests Invited

Gregory Pittenger, Principal Asset Management

Chris Cicero, COJ, Fund Treasurer Brennan Merrell, COJ Chief Investment Officer

#### **ZOOM VIRTUAL MEETING INFORMATION**

LINK: https://us06web.zoom.us/j/82953998051?pwd=LULHZYQX1xZ2K4y66S7hzRHWhmJgeb.1

Meeting ID: **829 5399 8051** Meeting Passcode: **811113** 

#### Notice

Meeting Agendas and Summaries are available on our website at <a href="mailto:jaxpfpf.coj.net">jaxpfpf.coj.net</a>. 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 <a href="mailto:steve-lundy@coj.net">SLundy@coj.net</a> 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 and F.I.A.C. Manager Update Workshop of Tuesday, November 18, 2025 12:00 P.M.

## Agenda

- I. Manager Update Workshop
  - a. Principal Asset Management
- II. Adjournment