
JACKSONVILLE POLICE AND FIRE PENSION FUND
FINANCIAL INVESTMENT AND ADVISORY COMMITTEE
MEETING AGENDA – JANUARY 11, 2019 – 3:30PM

FIAC

Eric “Brian” Smith Jr., Chair
Craig Lewis Sr., Secretary
Rob Kowkabany
Rodney Van Pelt

STAFF

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Assistant Plan Administrator
Kevin Grant, Finance Manager
Pedro Herrera, Fund Counsel – via Webex
Lawsikia Hodges, Office of General Counsel – via Webex
David Lindberg, Investment Consultant – via Webex
Bob Parise, Northern Trust – via Webex
Pete Strong, Actuary – via Webex

GUESTS

Randall Barnes, Fund Treasurer

Meeting Convened

Meeting Adjourned

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

I. PUBLIC SPEAKING PERIOD

II. ELECTION OF OFFICERS

Committee action requested

1. **Chair**
2. **Secretary**

III. MEETING SUMMARIES TO BE APPROVED

Committee action requested

1. **FIAC Meeting** – December 14, 2018

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IV. INVESTMENT CONSULTANT REPORTS

David Lindberg

1. **Allocation of City Contribution**
Committee action requested
2. **Market Update** – Handout

V. EXECUTIVE DIRECTOR'S REPORT

Timothy Johnson

1. **New FIAC Member Recruitment** – Update

VI. OLD BUSINESS

1. **Directed Brokerage** – Handout
Bob Parise

VII. ACTUARY REPORT

1. **Actuarial Valuation** – Handout
Pete Strong

VIII. ADJOURNMENT

The next regular FIAC meeting will be held Friday, February 15, 2019 at 3:30PM.