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JACKSONVILLE POLICE AND FIRE PENSION FUND  
FINANCIAL INVESTMENT AND ADVISORY COMMITTEE  
MEETING AGENDA – MAY 17, 2019 – 3:30PM

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**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  
Bob Sugarman, Fund Counsel – via Webex  
Lawsikia Hodges, Office of General Counsel – via Webex  
David Lindberg, Investment Consultant  
Alex Ford, Investment Consultant – via Webex

**GUESTS**

Priyesh Patel

**EXCUSED**

**Meeting Convened**

**Meeting Adjourned**

NOTICE: 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](mailto: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.

**I. PUBLIC SPEAKING PERIOD**

**II. MEETING SUMMARIES TO BE APPROVED**

***Committee action requested***

1. **FIAC Meeting** – April 12, 2019

**III. INVESTMENT CONSULTANT REPORTS**

*David Lindberg & Alex Ford*

1. **Capital Market Review**

2. **April 2019 Fiscal YTD Performance Estimate**
3. **FY 2019 Second Quarter Executive Summary Report**

**IV. EXECUTIVE DIRECTOR'S REPORTS**

*Timothy Johnson*

1. **Fiscal Year 2020 Operating Budget**  
*Kevin Grant*  
**Committee action requested**
2. **Investment Consultant RFP Discussion**
3. **Emerging Manager and Broker Memo**

**V. OLD BUSINESS**

**VI. ADJOURNMENT**

The next regular FIAC meeting will be held Friday, June 14, 2019 at 3:30PM.