



## AGENDA TO THE REGULAR F.I.A.C. MEETING

Tuesday, August 19, 2025

3:30 P.M.

City of Jacksonville Police and Fire Pension Fund  
1 West Adams Street Suite 100, Jacksonville, FL 32202

### Financial Investment and Advisory Committee

Kendall Park, Chair  
Brian Chappell, Secretary  
Greg Ealey  
Steve Glenn  
Eric "Brian" Smith Jr.

### Fund Staff

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

### Invited Guests

Jordan Cipriani, RVK, Investment Consultant  
Spencer Hunter, RVK, Investment Consultant  
Pete Strong, GRS, Fund Actuary  
Jim Voytko, RVK, Investment Consultant

### Notice

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

LINK: <https://us06web.zoom.us/j/88451974661?pwd=Ng4G8cjvYh5FFkq5i7iMw0r1mTgl9D.1>

Meeting ID: **884 5197 4661**

Meeting Password: **937987**

**NOTICE:** Meeting Agendas and Summaries are available on our website at [jaxpfpf.coj.net](http://jaxpfpf.coj.net). 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 [SLundy@coj.net](mailto:SLundy@coj.net) to file a public records request.

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.

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 [SLundy@coj.net](mailto:SLundy@coj.net).

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I. Public Comment

*In accordance with Section 286.0114, Florida Statutes, individuals desiring to speak shall state his or her name, or indicate such on a designated form if available, and state or indicate the matter before the Board on which the person desires to speak. Each individual who speaks during public comment will be allowed to speak for up to three (3) minutes or longer in the Board Chair's discretion. Unless otherwise approved by the Board, public comment will be permitted in-person. Speakers on video communication must disclose the same information as those speaking in the room. Copies of any materials that a member of the public desires to provide to the Board may be provided to the Board during the time that the member of the public exercises public comment. No person shall be permitted to disrupt the meeting. The Chair shall have the authority to determine appropriate conduct at the meeting and to direct the removal of any person who fails to abide by the rules of order set by the Board.*

II. Meeting Summaries

- a. June 24, 2025 FIAC Meeting – Action Requested

III. Actuary Report

- a. Experience Study – Action Requested

IV. Executive Director's Report

V. Investment Consultant Reports

- a. Proposed Rebalance – Annual Pension Reimbursement & Employer Contribution – Action Requested
- a. Monthly Investment Performance Analysis as of July 31, 2025

VI. Old Business

VII. New Business

VIII. Upcoming Meetings

- a. FIAC Meeting – Tuesday, September 23, 2025 at 3:30 P.M.

IX. Adjournment