
**JACKSONVILLE POLICE AND FIRE PENSION FUND
FINANCIAL INVESTMENT AND ADVISORY COMMITTEE
MEETING AGENDA – OCTOBER 13, 2017 – 3:30PM**

PRESENT

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

STAFF

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Assistant Plan Administrator
Lawsikia Hodges, Office of General Counsel

INVITED GUESTS

Joey Greive, Fund Treasurer
Carla Miller, Ethics Director, Office of Ethics

EXCUSED

Dan Holmes, Summit Strategies

I. CALL TO ORDER

II. PUBLIC SPEAKING PERIOD

III. MEETING SUMMARY TO BE APPROVED

Committee action requested

1. Meeting Summary of the FIAC Meeting held September 14, 2017.
Copies held in the meeting files.

IV. EXECUTIVE DIRECTOR'S REPORT

Timothy H. Johnson

V. INVESTMENT CONSULTANT REPORTS

1. Flash Report – September 30, 2017
2. Economic & Capital Market Update – September 30, 2017

VI. OLD BUSINESS

VII. NEW BUSINESS

1. **Ethics Training**
Carla Miller

VIII. NEXT MEETING

Friday, November 10th, 2017 at 3:30PM

IX. ADJOURNMENT

NOTES:

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.

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