

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

Tuesday, November 18, 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 Jim Voytko, RVK, Investment Consultant

### Notice

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

LINK: https://us06web.zoom.us/j/86220955255?pwd=WBrLYl9fbn84mrb1QzRVDZi4rD0eiw.1

Meeting ID: **862 2095 5255** Meeting Password: **471987** 

**NOTICE:** Meeting Agendas and Summaries are available on our website at <u>iaxpfpf.coj.net</u>. 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 <u>SLundy@coj.net</u> 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 <a href="mailto:SLundy@coi.net">SLundy@coi.net</a>.

# City of Jacksonville Police and Fire Pension Fund F.I.A.C. Meeting Agenda Tuesday, November 18, 2025 3:30 P.M.

### 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 action requested
  - a. October 20, 2025 FIAC Meeting Summary
- III. Executive Director's Report
- IV. Investment Consultant Reports
  - a. Asset-Liability Study Primer
  - b. Monthly Investment Performance Analysis as of October 31, 2025
- V. Old Business
- VI. New Business
- VII. Upcoming Meetings
  - a. FIAC Meeting Tuesday, January 20, 2026 at 3:30 P.M.
  - b. WEDGE Capital Management Manager Update Workshop Thursday, January 22, 2026 at 12:00 P.M.
- VIII. Adjournment