



## SUMMARY TO THE BOARD OF TRUSTEES AND F.I.A.C. SPECIAL MEETING

Friday, February 11, 2022  
12:00 P.M. – 1:05 P.M.

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

### Board of Trustees

Assistant Chief Chris Brown, Chair  
\*Nawal McDaniel, Secretary  
\*Richard Patsy  
Terry Wood

### Financial Investment and Advisory Committee (F.I.A.C.)

\*Eric “Brian” Smith Jr., Chair  
\*Steve Glenn  
Erwin Lax

### Staff

Timothy H. Johnson, Executive Director – Plan Administrator  
Steve Lundy, Deputy Director, DEO  
Kevin Grant, Finance Manager  
\*Bob Sugarman, Fund Counsel  
Lawsikia Hodges, Office of General Counsel

### Guests

Kirby Oberdorfer, Executive Director, Ethics Office  
Carla Miller, Senior Ethics Advisor, Ethics Office  
Erin Dolan, Ethics Office  
\*Caroline Quill

\*Asterisk denotes virtual meeting attendance via the ZOOM application

### 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.

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. 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.

City of Jacksonville Police and Fire Pension Fund  
Summary to the Board of Trustees and F.I.A.C. Special Meeting of  
Friday, February 11, 2022  
12:00 P.M. – 1:05 P.M.

Summary

I. Public Speaking

None

II. Ethics Training – Kirby Oberdorfer & Carla Miller

Kirby Oberdorfer and Carla Miller gave their presentation on Ethics to the Trustees and FIAC members present. They covered topics including:

- The Law
- Unfair advantages
- Personal and organizational concepts of ethics
- Corruption
- Ethics history
- The Sunshine Law
- Public records
- Gifts
- Conflicts of interest

III. Adjournment

1:05 P.M.

Board Secretary

**Summary Prepared By:**

Steve Lundy, Deputy Director

City of Jacksonville Police and Fire Pension Fund

**Posted:** 02/14/2022

**To be Approved:** 02/18/2022