



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

Tuesday, January 17, 2023

3:30 P.M.

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

The next Financial Investment and Advisory Committee (F.I.A.C.) meeting will be held Tuesday, March 14, 2023 at 3:30 P.M.

### Financial Investment and Advisory Committee

Eric "Brian" Smith Jr., Chair  
Erwin Lax, Secretary  
Brian Chappell  
Steve Glenn  
Kendall Park

### Invited Guests

Jordan Cipriani, RVK, Investment Consultant  
Lawsikia Hodges, Office of General Counsel  
Kevin Schmidt, RVK, Investment Consultant  
Pete Strong, GRS, Fund Actuary  
Bob Sugarman, Fund Counsel  
Jim Voytko, RVK, Investment Consultant

### Fund Staff

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

### Notice

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

#### **(FIAC MUST ATTEND LIVE)**

LINK: <https://zoom.us/j/9196583095?pwd=b1dxcjNmL1NQbDVPWnBuemYyUEJiQT09>

Meeting Password: **PF2020**

#### BY PHONE:

Dial: **1 (646) 558-8656**

Or: **1 (833) 548-0282** (Toll Free)

Meeting ID: **919 658 3095**

Meeting Passcode: **16633070**

**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, 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.

City of Jacksonville Police and Fire Pension Fund  
Agenda to the Regular F.I.A.C. Meeting of  
Tuesday, January 17, 2023  
3:30 P.M.

Agenda

- I. Public Speaking
- II. Election of Officers – *action requested*
  - a. *FIAC Chair*
  - b. *FIAC Secretary*
- III. Meeting Summaries – *action requested*
  - a. *November 15, 2022 FIAC Meeting Summary*
- IV. Reappointment of Kendall Park to FIAC – *action requested*
- V. Investment Consultant Reports
  - a. *Monthly Investment Performance Analysis – December 31, 2022*
- VI. Actuary’s Report
  - a. *Draft Fiscal Year 2022 Actuarial Valuation Report – action requested*
- VII. Executive Director’s Report
  - a. *Fiscal Year 2023 Work Plan*
  - b. *Investment Policy Review*
- VIII. Counsel Reports
- IX. Old Business
- X. New Business
- XI. Upcoming Meetings
  - a. *FIAC Meeting – Tuesday, January 17, 2023 at 3:30PM*
- XII. Adjournment