



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

Friday, February 12, 2021

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 April 14, 2021 at 3:30 P.M.

Financial Investment and Advisory Committee

Eric "Brian" Smith Jr., Chair
Rodney Van Pelt, Secretary
Erwin Lax
Kendall Park

Guests Invited

Richard Patsy, Trustee
Jim Mattera

Staff

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Deputy Director
Kevin Grant, Finance Manager
Jordan Cipriani, RVK, Investment Consultant
Kevin Schmidt, RVK, Investment Consultant
Jim Voytko, RVK, Investment Consultant
Robert Lemmon, CRI, Fund Auditor
Lawsikia Hodges, Office of General Counsel
Bob Sugarman, Fund Counsel

Notice

ZOOM VIRTUAL MEETING INFORMATION

(FIAC MUST ATTEND LIVE)

LINK: <https://zoom.us/j/9196583095?pwd=b1dxcjNmL1NQbDVPWnBuemYyUEJjQT09>

Meeting Password: **PPPF2020**

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. 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 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. 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
Friday, March 12, 2021
3:30 P.M.

Agenda

- I. Public Speaking
- II. Meeting Summaries – *action requested*
 - a. *February 12, 2020 FIAC Meeting Summary*
- III. Auditor’s Report
 - a. *Fiscal Year 2020 PFPF Audit Report – action requested*
- IV. Investment Consultant Reports
 - a. *Monthly Investment Performance Analysis – February 28, 2021 – Preliminary*
 - b. *Private Credit Update*
- V. Executive Director’s Report
 - a. *FIAC Recruitment: Jim Mattera – action requested*
- VI. Old Business
- VII. New Business
- VIII. Next Meeting – April 14, 2021 at 3:30 P.M.
- IX. Adjournment