
JACKSONVILLE POLICE AND FIRE PENSION FUND
FINANCIAL INVESTMENT AND ADVISORY COMMITTEE
MEETING AGENDA – FEBRUARY 15, 2019 – 3:30PM

FIAC

Eric "Brian" Smith Jr., Chair
Craig Lewis Sr., Secretary
Rob Kowkabany
Rodney Van Pelt

STAFF

Timothy H. Johnson, Executive Director – Plan Administrator
Kevin Grant, Finance Manager
Pedro Herrera, Fund Counsel – via Webex
Lawsikia Hodges, Office of General Counsel – via Webex
Robert Lemmon, Independent Auditor – via Webex
David Lindberg, Investment Consultant – via Webex

GUESTS

Randall Barnes, Fund Treasurer

EXCUSED

Steve Lundy, Assistant Plan Administrator

Meeting Convened

Meeting Adjourned

NOTICE: 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.

I. PUBLIC SPEAKING PERIOD

II. MEETING SUMMARIES TO BE APPROVED

Committee action requested

1. **FIAC Meeting** – January 11, 2019

III. INVESTMENT CONSULTANT REPORTS

David Lindberg

1. **Capital Markets & Performance Update** – Handout

IV. EXECUTIVE DIRECTOR'S REPORT

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Timothy Johnson

1. **New FIAC Member Recruitment** – Update

V. OLD BUSINESS

1. **Emerging Managers and Brokers Resolution Draft**
Committee action requested

VI. AUDITOR'S REPORT

Rob Lemmon

1. **Fiscal Year 2018 Independent Audit** – Handout
Committee action requested

VII. ADJOURNMENT

The next regular FIAC meeting will be held Friday, March 15, 2019 at 3:30PM.