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JACKSONVILLE POLICE AND FIRE PENSION FUND  
FINANCIAL INVESTMENT AND ADVISORY COMMITTEE  
MEETING AGENDA – JULY 12, 2019 – 3:30PM

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**FIAC**

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

**STAFF**

Timothy H. Johnson, Executive Director – Plan Administrator  
Steve Lundy, Assistant Plan Administrator  
Kevin Grant, Finance Manager  
Bob Sugarman, Fund Counsel – via Webex  
Lawsikia Hodges, Office of General Counsel – via Webex  
David Lindberg, Investment Consultant – via Webex  
Alex Ford, Investment Consultant – via Webex

**EXCUSED**

Priyesh Patel

**Meeting Convened**

**Meeting Adjourned**

NOTICE: 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.

**I. PUBLIC SPEAKING PERIOD**

**II. MEETING SUMMARIES TO BE APPROVED**

***Committee action requested***

1. **FIAC Meeting** – June 14, 2019

**III. INVESTMENT CONSULTANT REPORTS – All Handouts**

*David Lindberg & Alex Ford*

1. **Fund Performance**

2. **U.S. Equity – Active Management Analysis**

3. **WEDGE Performance since Inception**

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4. **Core Fixed Income Allocation / Risk Profile**

5. **Indexing MLPs**

**IV. EXECUTIVE DIRECTOR'S REPORTS**

1. **Draft Investment Consultant Evaluation Matrix**  
*Kevin Grant*

**V. OLD BUSINESS**

**VI. ADJOURNMENT**

The next regular FIAC meeting will be held Friday, August 16, 2019 at 3:30PM.