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POLICE AND FIRE PENSI

ONE WEST ADAMS STREET, SU JACKSONVILLE, FLORIDA 322

"We Serve, and We Protect"

2014-11-2 attachment

BOARD OF TRUSTEES JACKSONVILLE POLICE AND FIRE PENSION FUND

RESOLUTION RETAINING CHRISTIANSEN & DEHNER, P.A.

WHEREAS, a dispute has arisen between the Fund and the City Council Auditor concerning administration of certain aspects of the Deferred Retirement Option Plan (DROP); and,

WHEREAS, the General Counsel of the Fund has recommended that the Board of Trustees retain a separate law firm, with experience in public pension law who has not previously provided services to the Fund, to review the matter and advise the Board on legal compliance with the terms of the Ordinance Code and any corrective action which may be required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the law firm of Christiansen & Dehner, P.A. of Sarasota, Florida be retained to advise the Fund on whether the current program of DROP administration is in compliance with the Ordinance Code and to further advise the Board on its obligations to correct any underpayment or overpayment of DROP benefits.

ADOPTED at Jacksonville, Duval County, Florida this 22nd day of December, 2014.

	Walt Bussells, Chairman
	Nat Glover, Secretary

Attest: John Keane

Executive Director/Administrator