

**JACKSONVILLE POLICE AND FIRE PENSION FUND
FINANCIAL INVESTMENT ADVISORY COMMITTEE (FIAC)
MEETING AGENDA – MARCH 11, 2016
RICHARD “DICK” COHEE BOARD ROOM**

NOTE: 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.

PRESENT

Eric “Brian” Smith Jr., Board Chair
Craig Lewis Sr., Board Secretary
Rob Kowkabany
Michael Lukaszewski

STAFF

Beth McCague, Interim Executive Director – Plan Administrator
Dan Holmes, Summit Strategies
Steve Lundy – Pension Benefits Specialist / Economic Research

EXCUSED

Devin Carter, Chief Financial Officer

NOTE: Any person requiring a special accommodation to participate in the meeting because of disability shall contact the Executive Assistant at (904) 255-7373, at least five business days in advance of the meeting to make appropriate arrangements.

WELCOME

APPROVAL OF FEBRUARY 12, 2016 FIAC MEETING MINUTES

UPDATE ON MAYOR CURRY’S PENSION REFORM PROPOSAL

**REVIEW OF CURRENT MANAGER PERFORMANCE VS. PEERS AND BENCHMARKS
INCLUDING FEE REVIEW**

**REMINDER & INVITATION TO MARCH 14th WORKSHOP WITH NORTHERN TRUST
DISCUSSING SECURITIES LITIGATION AND COMMISSION RECAPTURE POLICIES**

MARCH 17th BOARD OF TRUSTEES AND FIAC WORKSHOP

ACTIVE VS. PASSIVE INVESTMENT STRATEGIES DISCUSSION