JACKSONVILLE POLICE AND FIRE PENSION FUND ADVISORY COMMITTEE SPECIAL MEETING AGENDA - MARCH 26, 2019 - 9:00AM

PRESENT

James Holderfield, Chair Lt. Michael Shell, Vice Chair Thomas Lumpkin Eng. Jean Paravisini Michael Pelletier Asst. Chief Richard Reichard Lt. Christopher Stover

INVITED

Tom Alloush, Firefighter Engineer Mitchell Eaves, Firefighter Jeremy Garriott, Police Sergeant Christopher Harper, Fire Captain Alex Hinton, Police Officer William Ironside, Fire Captain Steven Riska, Fire Battalion Chief Paul Donnelly, Donnelly & Gross

STAFF

Timothy H. Johnson, Executive Director – Plan Administrator Steve Lundy, Assistant Plan Administrator Chuck Hayes, Pension Benefits Manager Lawsikia Hodges, Office of General Counsel Bob Sugarman, Fund Counsel – via Webex

GUESTS

EXCUSED

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 klkcDan@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. CALL TO ORDER
- II. MEMBERS' APPEALS HEARINGS
- III. PUBLIC SPEAKING PERIOD

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IV. ADVISORY COMMITTEE RECOMMENDATION Committee action requested

V. ADJOURNMENT

The next regular meeting will be held Wednesday, April 10, 2019 at 9:00AM.