

AGENDA TO THE BOARD OF TRUSTEES AND F.I.A.C. MANAGER UPDATE

Tuesday, March 5, 2019 12:00 P.M.

City of Jacksonville Police and Fire Pension Fund 1 West Adams Street Suite 100, Jacksonville, FL 32202 Richard "Dick" Cohee Board Room

Board of Trustees Invited

Lt. Chris Brown, Chair Willard Payne, Secretary Cpt. Michael Lynch Nawal McDaniel Richard Patsy

Financial Investment and Advisory Committee

(F.I.A.C.) Invited

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

Guests

Jenny Park, Tortoise Capital Advisors

Staff

Timothy H. Johnson, Executive Director – Plan Administrator Steve Lundy, Assistant Plan Administrator Kevin Grant, Finance Manager David Lindberg, Investment Consultant – via Webex

Notice

Meeting Agendas and Summaries are available on our website at <u>jaxpfpf.coj.net</u>. For additional meeting documents, please contact Maria Young, Custodian of Public Records for the City of Jacksonville Police and Fire Pension Fund at 904-255-7373 or <u>MariaY@coj.net</u> to file a public records request.

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 <u>KLMcDan@coj.net</u>. 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.

Agenda

I. Public Speaking Period

City of Jacksonville Police and Fire Pension Fund Agenda to the Board of Trustees and F.I.A.C. Manager Update of Tuesday, March 5, 2019 12:00 P.M.

- II. Tortoise Capital Advisors Manager Update Jenny Park
- III. Adjournment