

# AGENDA TO THE BOARD OF TRUSTEES AND F.I.A.C. JOINT MEETING

Friday, April 30, 2021 9:00 A.M.

City of Jacksonville Police and Fire Pension Fund

**Meeting Location:** Jacksonville Public Library – Main Street Entrance 304 N Main Street, Jacksonville, FL 32202

#### **Board of Trustees**

Assistant Chief Chris Brown, Chair Nawal McDaniel, Secretary Cpt. Michael Lynch Richard Patsy Terry Wood

## Financial Investment and Advisory Committee (F.I.A.C.)

Eric "Brian" Smith Jr., Chair Rodney Van Pelt, Secretary Erwin Lax Kendall Park

#### Staff

Timothy H. Johnson, Executive Director – Plan Administrator Steve Lundy, Deputy Director Kevin Grant, Finance Manager Jordan Cipriani, RVK, Investment Consultant Kevin Schmidt, RVK, Investment Consultant Jim Voytko, RVK, Investment Consultant Bob Sugarman, Fund Counsel Lawsikia Hodges, Office of General Counsel

#### Notice

#### **ZOOM VIRTUAL MEETING INFORMATION**

LINK: <a href="https://zoom.us/j/9196583095?pwd=b1dxcjNmL1NQbDVPWnBuemYyUEJjQT09">https://zoom.us/j/9196583095?pwd=b1dxcjNmL1NQbDVPWnBuemYyUEJjQT09</a>

Meeting Password: **PFPF2020** 

BY PHONE:

Dial: **1 (646) 558-8656**Or: **1 (833) 548-0282** (Toll Free)
Meeting ID: **919 658 3095**Meeting Passcode: **16633070** 

**NOTICE:** Meeting Agendas and Summaries are available on our website at <u>jaxpfpf.coj.net</u>. For additional meeting documents, please contact Steve Lundy, Custodian of Public Records for the City of Jacksonville Police and Fire Pension Fund at 904-255-7373 or <u>SLundy@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. 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.

### City of Jacksonville Police and Fire Pension Fund Agenda to the Board of Trustees and F.I.A.C. Joint Meeting of Friday, April 30, 2021 9:00 A.M.

## Agenda

- I. Convene Meeting
  - a. FIAC
  - b. Board of Trustees
- II. Public Speaking
- III. Private Investments Education RVK
- IV. Adjournment
  - a. FIAC
  - b. Board of Trustees