

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

Thursday, August 30, 2018 10:00 A.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, Trustee Nawal McDaniel, Trustee Richard Patsy, Trustee

## Staff

Timothy H. Johnson, Executive Director – Plan Administrator Steve Lundy, Assistant Plan Administrator Kevin B. Grant, Finance Manager Dan Holmes, Summit Strategies – via Webex

# Financial Investment and Advisory Committee

(F.I.A.C.) Invited

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

#### Guests

Chris Greco, Sawgrass

### Notice

NOTICE: Any person requiring a special accommodation to participate in the meeting because of disability shall contact Steve Lundy, Assistant Plan Administrator at (904) 255-7373, at least five business days in advance of the meeting to make appropriate arrangements. 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. Call To Order
- II. Public Speaking Period
- III. Sawgrass Asset Management Manager Update Chris Greco