

AGENDA TO THE BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, August 31, 2022 9:00 A.M.

City of Jacksonville Police and Fire Pension Fund 1 West Adams Street Suite 100, Jacksonville, FL 32202

Board of Trustees

Assistant Chief Chris Brown, Chair Nawal McDaniel, Secretary Cpt. Michael Lynch Terry Wood Mia Jones, Pending Council Confirmation

Fund Staff

Timothy H. Johnson, Executive Director – Plan Administrator Steve Lundy, Deputy Director Chuck Hayes, Pension Benefits Manager

Invited Guests

Court Reporter
Daniel Bean, Abel Bean Law
Christopher Dempsey, Abel Bean Law
Sonya Harrell, Office of General Counsel
Lawsikia Hodges, Office of General Counsel
Joshua Livingood, Member
Bob Sugarman, Fund Counsel

Notice

ZOOM VIRTUAL MEETING INFORMATION

LINK: https://zoom.us/j/9196583095?pwd=b1dxcjNmL1NQbDVPWnBuemYyUEJjQT09

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 Special Meeting of Wednesday, August 31, 2022 9:00 A.M.

Agenda

- I. Public Speaking
- II. Forfeiture of Pension Benefits Joshua Livingood action requested
- III. Recess
- IV. Application for Disability Retirement Joshua Livingood action requested
- V. Adjournment