



POLICE AND FIRE PENSION FUND

ONE WEST ADAMS STREET, SUITE 100

JACKSONVILLE, FLORIDA 32202-3616

"We Serve...and We Protect"

June 20, 2016

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Mr. Richard McConville, Vice President
Corporate & Institutional Services
The Northern Trust Company
Fifty South La Salle Street
Chicago, Illinois 60675

Dear Mr. McConville:

At the Board of Trustees on May 20, 2016, our Board Chairman, Larry Schmitt, resigned from the Board effective July 4, 2016 and therefore is no longer an authorized signer on our accounts with Northern Trust.

Under the provisions of Article 8.1 of our Trust Agreement, I wish to inform you that all actions required or permitted to be taken concerning our accounts at the Northern Trust shall be by written direction, signed by any two (2) of the following remaining persons:

Pending

Richard Tuten III

Patrick Greive

Devin Carter

Chairman

Board Secretary

Treasurer, City of Jacksonville

~~Controller~~ Chief Financial Officer

Our members have chosen a new Trustee who will replace Larry as of July 5, 2016, however, at this time, a new Chairman has not been elected by the Board. Once a new Chairman is chosen, we will provide Northern Trust with an updated authorized signatures form certifying the names and specimen signatures of the new individuals.

Thank you for your cooperation in this matter.

Sincerely,

Richard Tuten III
Board Secretary

/dm