

**JACKSONVILLE POLICE AND FIRE
PENSION BOARD OF TRUSTEES
SPECIAL MEETING AGENDA – SEPTEMBER 18, 2015
RICHARD “DICK” COHEE BOARD ROOM**

NOTE: 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.

PRESENT

Chief Larry Schmitt, Chairman
Lt. Richard Tuten III, Board Secretary
Nathaniel Glover Jr., Trustee
Dr. Adam Herbert, Trustee
William E. Scheu, Trustee – *via phone*

STAFF

John Keane, Executive Director-Administrator
Fund Attorney
Devin Carter, Controller
Debbie Manning, Executive Assistant
AAA Reporters

EXCUSED

CITY REPRESENTATIVES INVITED

Mike Weinstein, Director of Finance, City of Jacksonville
Joey Greive, Fund Treasurer
Tommy Hazouri, City Council Liaison
Kirk Sherman, City Council Auditor

GUESTS

NOTE: Any person requiring a special accommodation to participate in the meeting because of disability shall contact the Executive Director-Administrator at (904) 255-7373, at least five business days in advance of the meeting to make appropriate arrangements.

The Board of Trustees will recite the Pledge of Allegiance.

PUBLIC SPEAKING PERIOD

OLD BUSINESS

2014-8-1 **PERSONNEL COMMITTEE** – Adam Herbert

NEW BUSINESS

2015-9-1 Asset Rebalancing/End of Fiscal Year City payment - *Summit*

ADDITIONAL ITEMS MAY BE ADDED