

**JACKSONVILLE POLICE AND FIRE
PENSION BOARD OF TRUSTEES
SPECIAL MEETING AGENDA – SEPTEMBER 29, 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

STAFF

Steve Lundy, Pension Benefits Specialist / Economic Research
Denice Taylor, AAA Reporters

EXCUSED

John Keane, Executive Director – Administrator – *Out of Town on Official Business*

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

PERSONNEL COMMITTEE

SIGNATURE AUTHORIZATION FOR FUND TREASURER