

**JACKSONVILLE POLICE AND FIRE PENSION FUND  
BOARD OF TRUSTEES & FIAC  
SPECIAL MEETING AGENDA – OCTOBER 12, 2016  
RICHARD “DICK” COHEE BOARD ROOM**

**PPPF MISSION STATEMENT:**

*To provide long term benefits to participants and their beneficiaries*

**BOARD OF TRUSTEES**

Lt. Richard Tuten III, Chairman  
Richard Patsy, Board Secretary  
Willard Payne, Trustee

**FINANCIAL INVESTMENT AND ADVISORY COMMITTEE**

Eric “Brian” Smith Jr., FIAC Chairman  
Rob Kowkabany, FIAC

**STAFF**

Timothy H. Johnson, Executive Director - Administrator  
Devin Carter, Chief Financial Officer  
Beth McCague, Consultant  
Steve Lundy, Economic Research Analyst  
Debbie Manning, Executive Assistant

**CITY REPRESENTATIVES INVITED**

Anna Brosche, City Council Liaison  
Joey Greive, City Treasurer

**GUESTS**

**EXCUSED**

Chris Brown, Trustee  
William E. Scheu, Trustee  
Craig Lewis Sr., FIAC Secretary  
Rodney VanPelt, FIAC

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

## **PUBLIC SPEAKING PERIOD**

### **SCHEDULED INTERVIEW TIMES**

- 10:00am – 11:00am – The Nyhart Company, Inc.
- 11:15am – 12:15pm – Gabriel Roeder Smith & Company
- 12:30pm – 1:30pm – Foster & Foster

**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.

## **ADDITIONAL ITEMS MAY BE ADDED/CHANGED**