

**JACKSONVILLE POLICE AND FIRE PENSION FUND  
BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA – OCTOBER 25, 2016  
RICHARD “DICK” COHEE BOARD ROOM**

**FFPF MISSION STATEMENT:**

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

**BOARD OF TRUSTEES**

Lt. Richard Tuten III, Chairman  
Richard Patsy, Board Secretary  
Lt. Chris Brown, Trustee  
William E. Scheu, Trustee  
Willard Payne, Trustee

**STAFF**

Timothy H. Johnson, Executive Director - Administrator  
Beth McCague, Consultant  
Debbie Manning, Executive Assistant

**CITY REPRESENTATIVES INVITED**

Anna Brosche, City Council Liaison  
Jason Gabriel, Chief Legal Counsel, Office of General Counsel  
Steve Durden, Office of General Counsel  
Joey Greive, City Treasurer

**GUESTS**

**EXCUSED**

**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.

**I. CALL TO ORDER**

**II. PUBLIC SPEAKING PERIOD**

### **III. OLD BUSINESS**

- Review of Typical Fund Activities Requiring Legal Advice
- RFP for Legal Counsel Services
- RFP Timeline

### **IV. NEW BUSINESS**

- Summary of Candidates
- Suggested Interview Questions and Evaluation Score Sheet

### **V. SCHEDULED INTERVIEW TIMES**

- 1:00pm – 2:00pm – Sugarman and Susskind P.A.
- 2:00pm – 3:00pm – Mierzwa & Floyd, P.A.
- 3:00pm – 4:00pm – Rice Pugatch Robinson Storfer & Cohen PLLC

### **VI. ADJOURNMENT**

**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**