

**JACKSONVILLE POLICE AND FIRE PENSION FUND  
BOARD OF TRUSTEES  
SPECIAL WORKSHOP MEETING AGENDA – JANUARY 5, 2016  
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  
Richard Patsy, Trustee  
William E. Scheu, Trustee – *via phone*

**STAFF**

Beth McCague, Interim Executive Director – Plan Administrator  
Jarmon Welch, Pension Board Consultants  
Kelly Shelton, Pension Board Consultants  
Devin Carter, Controller  
John Keane, Consultant  
Debbie Manning, Executive Assistant  
Denice Taylor, AAA Reporters

**EXCUSED**

Willard Payne – *pending City Council approval*

**CITY REPRESENTATIVES INVITED**

Tommy Hazouri, City Council Liaison  
Steve Durden, Office of General Counsel  
Joey Greive, Fund Treasurer  
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 Assistant at (904) 255-7373, at least five business days in advance of the meeting to make appropriate arrangements.

## **PUBLIC SPEAKING PERIOD**

## **NEW BUSINESS**

Draft of 2015 Actuarial Valuation – *Pension Board Consultants*