

**JACKSONVILLE POLICE AND FIRE PENSION FUND  
BOARD OF TRUSTEES  
SPECIAL WORKSHOP MEETING AGENDA – MARCH 17, 2016  
RICHARD “DICK” COHEE BOARD ROOM**

***PPFF MISSION STATEMENT:***

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

**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

**STAFF**

Beth McCague, Interim Executive Director – Plan Administrator  
Dan Holmes, Summit Strategies  
Devin Carter, Chief Financial Officer  
Debbie Manning, Executive Assistant

**EXCUSED**

Willard Payne

**CITY REPRESENTATIVES INVITED**

Tommy Hazouri, City Council Liaison  
Steve Durden, Office of General Counsel  
Joey Greive, Fund Treasurer

**GUESTS**

Police and Fire Pension Fund  
Board of Trustees  
Special Workshop Meeting Agenda  
March 17, 2016

**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**

### **SUMMIT STRATEGIES - DAN HOLMES INTRODUCTION**

- **CORE PLUS MANAGER SEARCH** – *attachment*
- **SCHEDULED INTERVIEWS**
  - 2:15 – 2:45 – Loomis
  - 2:55 – 3:25 – Blackrock
  - 3:35 – 4:05 – Neuberger
  - 4:15 – 4:45 - Western

**ADDITIONAL ITEMS MAY BE ADDED**