

**JACKSONVILLE POLICE AND FIRE PENSION FUND
BOARD OF TRUSTEES
SPECIAL WORKSHOP MEETING AGENDA – APRIL 25, 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
Willard Payne, Trustee
William E. Scheu, Trustee

STAFF

Beth McCague, Interim Executive Director – Plan Administrator
Debbie Manning, Executive Assistant
Steve Lundy, Economic Research Analyst

CITY REPRESENTATIVES INVITED

Tommy Hazouri, City Council Liaison
Jenny Busby, City Council Liaison Assistant

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

EFL ASSOCIATES – video conference

Presentation and discussion of resumes for the Executive Director candidates

ADDITIONAL ITEMS MAY BE ADDED