

**JACKSONVILLE POLICE AND FIRE PENSION FUND
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA – JUNE 7, 2016
RICHARD “DICK” COHEE BOARD ROOM**

PFPF 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.

BOARD OF TRUSTEES

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
Devin Carter, Chief Financial Officer
Debbie Manning, Executive Assistant

CITY REPRESENTATIVES INVITED

Tommy Hazouri, City Council Liaison

GUESTS

Dan Cummings, Sr. Vice President & Managing Director, EFL Associates
Mary Hobson, Executive Vice President, EFL Associates
Rhonda Sarli, City Employee Services
David Bauerlein, Times Union

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 INTERVIEWS WITH BOARD OF TRUSTEES**
 - 8:00 – 9:30am – Tim Johnson
 - 9:45 – 11:15am – Corrine Koch

- **BOARD DISCUSSION REGARDING INTERVIEWS**

- **BOARD SELECTION OF NON-LARGE CAP VALUE**

ADDITIONAL ITEMS MAY BE ADDED/CHANGED