JACKSONVILLE POLICE AND FIRE PENSION FUND BOARD OF TRUSTEES PERSONNEL COMMITTEE WORKSHOP AGENDA – JULY 10, 2017 – 1:30PM RICHARD "DICK" COHEE BOARD ROOM

PRESENT

Richard Patsy, Board Secretary Lt. Chris Brown, Trustee

STAFF

Timothy H. Johnson, Executive Director – Plan Administrator Steve Lundy, Assistant Plan Administrator Lawsikia Hodges, Office of General Counsel

EXCUSED

GUESTS

- I. CALL TO ORDER
- II. PUBLIC SPEAKING PERIOD
- II. PERSONNEL COMMITTEE
- IV. ADJOURNMENT

NOTES:

Any person requiring a special accommodation to participate in the meeting because of disability shall contact Steve Lundy, Assistant Plan Administrator at (904) 255-7373, at least five business days in advance of the meeting to make appropriate arrangements.

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 POLICE AND FIRE PENSION FUND BOARD OF TRUSTEES PERSONNEL COMMITTEE WORKSHOP AGENDA – JULY 10, 2017 – 1:30PM Page 2

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 prior to meeting.

SL