

**JACKSONVILLE POLICE AND FIRE PENSION FUND  
BOARD OF TRUSTEES  
WORKSHOP  
SEPTEMBER 12, 2016**

**MISSION STATEMENT**

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

**PRESENT**

**Richard Tuten, Chairman  
Richard Patsy, Secretary  
Christopher Brown  
Willard Payne  
William Scheu (via conference call)**

**STAFF**

**Timothy H. Johnson, Executive Director – Plan Administrator  
Debbie Manning, Executive Assistant  
Beth McCague, Consultant**

**GUESTS**

**Jason Gabriel, Chief Legal Counsel, Office of General Counsel  
Stephen Durden, Office of General Counsel**

**CALL TO ORDER**

**PUBLIC SPEAKING PERIOD**

**MEETING OBJECTIVE - DEVELOP A CLEAR UNDERSTANDING OF MATTERS THE OFFICE OF GENERAL COUNSEL WOULD EXPECT TO RENDER ADVICE AND COUNSEL - TIM JOHNSON**

**UPDATE ON RFP FOR NEW PENSION LEGAL COUNSEL – BETH MCCAGUE**

**DISCUSSION POINTS - DESCRIBE THE ROLE OF OGC AS CENTRAL LEGAL ADVISOR – JASON GABRIEL**

**DESCRIBE THE DIFFERENCE BETWEEN LEGAL ADVICE AND POLICY DECISIONS.**

**DISCUSSION OF ROLE OF THE FIDUCIARY AS IT RELATES TO LEGAL ADVICE WHICH MAY CONFLICT WITH TRUSTEE VIEWS**

**DISCUSS THE CITY’S CHIEF LEGAL COUNSEL’S RESPONSIBILITY TO FUND MEMBERS**

**REVIEW TYPICAL FUND ACTIVITIES REQUIRING LEGAL ADVICE –**

**OFFICE OF GENERAL COUNSEL**

**HIRING OF SERVICE PROFESSIONALS (ACTUARIES, AUDITORS, OR  
MEDICAL DIRECTOR, INSURANCE)**

**CONTRACTS (EMPLOYMENT, LEASES)**

**FILING OR DEFENDING LAW SUITS**

**INTERPRETATION OF LAW AS IT RELATES TO PLAN ADMINISTRATION**

**QUESTIONS REGARDING SUNSHINE LAW OR PUBLIC RECORDS**

**EXTERNAL COUNSEL**

**DISABILITY APPLICATIONS, ADVISORY COMMITTEE REVIEW, HEARINGS  
SURVIVOR OR CHILDRENS BENEFITS APPLICATIONS  
SUSPENSION OF BENEFITS**

**OUT OF THE ORDINARY PENSION QUESTIONS/ SITUATIONS**

**CONTRACTS FOR MONEY MANAGERS/CUSTODIANS**

**SECURITIES LENDING**

**SECURITIES LITIGATION**

**NEXT STEPS – BETH MCCAGUE**

**ADJOURN**