

POLICE AND FIRE PENSION FUND

ONE WEST ADAMS STREET, SUITE 100

JACKSONVILLE, FLORIDA 32202-3616

"We Serve. . .and We Protect"



AMENDMENT TO THE RESTATED PROFESSIONAL SERVICES AGREEMENT BETWEEN THE POLICE AND FIRE PENSION FUND AND JOHN KEANE, EXECUTIVE DIRECTOR-ADMINISTRATOR

WHEREAS, the Board of Trustees has closed and frozen the accrual of benefits in the Senior Staff Voluntary Retirement Plan effective at the close of business on September 19, 2014;
and

WHEREAS, the Board of Trustees has established a defined contribution retirement plan as a successor retirement program; now,

THEREFORE, Paragraph 10 of the Restated Agreement is hereby amended to read as follows:

10. The Defined Contribution Retirement Plan established by the Board effective September 20, 2014 shall be the retirement plan for KEANE for all service after September 20, 2014. The Defined Contribution Retirement Plan as adopted by the Board is hereby incorporated by reference as if fully set forth herein.

Approved by the Board of Trustees at its regular meeting at Jacksonville, Duval County, Florida this 17th day of October, 2014.

Board Chair

Board Secretary

Attest:
John Keane
Executive Director- Administrator

Approved as to form:

Robert D. Klausner
General Counsel