

**A RESOLUTION OF THE JACKSONVILLE POLICE  
AND FIRE PENSION BOARD OF TRUSTEES  
DELEGATING TO THE EXECUTIVE DIRECTOR-  
ADMINISTRATOR CERTAIN POWERS RELATED  
TO EMPLOYMENT ACTIONS**

**WHEREAS**, Section 22.04(f), Charter of the City of Jacksonville, provides that the Jacksonville Police and Fire Pension Board of Trustees (the "Board") may delegate to one of its employees such of its powers as it may deem necessary to carry out the Board's general powers; and

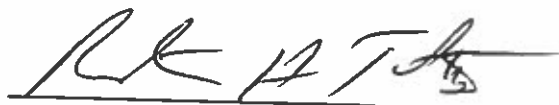
**WHEREAS**, to improve efficiencies in the Board's operations and consistent with other independent authorities in the Consolidated Government, the Board desires to delegate to the Executive Director-Administrator certain powers related to employment actions as set forth in this Resolution below; now therefore,

**BE IT RESOLVED**, by the Board:

**Section 1.** The Board finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

**Section 2.** Notwithstanding any prior rule, regulation, or policy set by the Board, the Board hereby delegates to the Executive Director-Administrator the power to investigate and discipline employees of the Board, up to and including termination, should the Executive Director-Administrator in his or her judgment, after consultation with the Office of General Counsel, believe such action is in the best interest of the Board.

ADOPTED:



Richard Tuten, Chair

Effective Date: April 21, 2017

VOTE: In Favor: 5 Opposed: 0 Abstained: 0