

**JACKSONVILLE POLICE AND FIRE
PENSION BOARD OF TRUSTEES
COMPREHENSIVE PENSION REFORM
SPECIAL MEETING AGENDA – MAY 27, 2014
RICHARD “DICK” COHEE BOARD ROOM**

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.

PRESENT

Walt Bussells, Chairman
Nathaniel Glover Jr., Board Secretary
Adam Herbert, Trustee
Asst. Chief Bobby Deal, Police Trustee
Lt. Richard Tuten III, Fire Trustee

STAFF

John Keane, Executive Director-Administrator
Robert Klausner, Attorney
Debbie Manning, Executive Assistant

EXCUSED

Council Member Richard Clark, City Council Liaison

NOTE: Any person requiring a special accommodation to participate in the meeting because of disability shall contact the Executive Director-Administrator at (904) 255-7373, at least one business days in advance of the meeting to make appropriate arrangements.

1. **COMPREHENSIVE PENSION REFORM**
 - A. Actuarial Information
 - B. Initial Governance Provisions
 - C. Pension Board Consultants, Inc. invoice

Additional Items may be added