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**JACKSONVILLE POLICE AND FIRE PENSION FUND  
FINANCIAL INVESTMENT AND ADVISORY COMMITTEE  
MEETING AGENDA – APRIL 21, 2017 – 10:00AM  
RICHARD “DICK” COHEE BOARD ROOM**

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**PRESENT**

Eric “Brian” Smith Jr., FIAC, Chairman  
Craig Lewis Sr., FIAC, Secretary  
Tracey Devine, FIAC  
Rob Kowkabany, FIAC  
Rodney Van Pelt, FIAC

Lt. Richard Tuten III, Board Chair  
Richard Patsy, Board Secretary  
Lt. Chris Brown, Trustee  
Willard Payne, Trustee  
William Scheu, Trustee

**STAFF**

Timothy H. Johnson, Executive Director – Plan Administrator  
Bob Sugarman, Fund Attorney – via Webex  
Devin Carter, Chief Financial Officer  
Steve Lundy, Pension Benefit Specialist  
Denice Taylor, AAA Reporters

**EXCUSED**

**CITY REPRESENTATIVES INVITED**

Anna Brosche, City Council Liaison  
Joey Greive, Fund Treasurer  
Lawsikia Hodges, Office of General Counsel

**GUESTS**

David Altman, HS Management  
Bart Buxbaum, HS Management  
Joe Kolanko, Sustainable Growth Advisers  
John Meyer, Loomis Sayles  
John O'Shea, Loomis Sayles  
Rob Rohn, Sustainable Growth Advisers

**I. CALL TO ORDER**

**II. MEETING SUMMARIES TO BE APPROVED**

*Committee action requested*

1. Meeting Summary of the FIAC Meeting held February 10, 2017.  
Copies held in the meeting files.
2. Meeting Summary of the FIAC Meeting held March 10, 2017.  
Copies held in the meeting files.
3. Meeting Summary of the FIAC Special Meeting held April 10, 2017.  
Copies held in the meeting files.

**III. INVESTMENT CONSULTANT REPORTS**

*Dan Holmes*

1. Economic & Capital Market Update – March, 2017
2. Flash Report – March, 2017
3. **Silchester – Additional Contribution**  
*Committee action requested*
4. Large Cap Growth Manager Interviews

**IV. NEW BUSINESS**

*Committee action requested*

1. **HS Management Interview**  
David Altman & Bart Buxbaum  
10:30AM – 11:00AM
2. **Loomis Sayles Interview**  
John Meyer & John O'Shea  
11:05AM – 11:35AM
3. **Sustainable Growth Advisers Interview**  
Joe Kolanko & Rob Rohn  
11:40AM – 12:10PM

**V. ADJOURNMENT**

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**NOTES:**

Any person requiring a special accommodation to participate in the meeting because of disability shall contact Steve Lundy, Pension Benefits Specialist 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 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.