



**JACKSONVILLE POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
WORKSHOP SUMMARY – JANUARY 10, 2018 – 10:00AM
RICHARD “DICK” COHEE BOARD ROOM**

PRESENT

James Holderfield, Chair
Michael Shell, Vice Chair
Thomas Lumpkin, Retired Representative
Jean Paravisini, Fire Representative
Michael Pelletier, Police Representative
Richard Reichard, Fire Representative
Christopher Stover, Fire Representative

STAFF

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Assistant Plan Administrator

I. CALL TO ORDER

Chair James Holderfield called the workshop to order at 10:04AM.

II. NEW COMMITTEE MEMBER ORIENTATION & DISCUSSION

Timothy Johnson and Steve Lundy presented the information in the Workshop Book, as attached.

III. ADJOURNMENT

Chair James Holderfield Adjourned the meeting at 11:00AM.

NOTES:

Any person requiring a special accommodation to participate in the meeting because of disability shall contact Steve Lundy, Assistant Plan Administrator 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

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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.

Meeting recorded by Steve Lundy, Assistant Plan Administrator.

James Holderfield, Chairman

To be approved at the Advisory Committee Meeting on February 7, 2018.