JACKSONVILLE POLICE AND FIRE PENSION FUND ADVISORY COMMITTEE WORKSHOP AGENDA – JANUARY 10, 2018 – 10:00AM RICHARD "DICK" COHEE BOARD ROOM

<u>PRESENT</u>

Thomas Lumpkin, Retired Police Representative Jean F. Paravisini, Fire Representative Michael C. Pelletier, Police Representative Richard A. Reichard, Fire Representative

<u>STAFF</u>

Timothy H. Johnson, Executive Director – Plan Administrator Steve Lundy, Assistant Plan Administrator Kevin B. Grant, Finance Manager Chuck Hayes, Pension Benefits Manager

INVITED

James Holderfield, Chair Lt. Michael Shell, Police Representative Lt. Christopher Stover, Fire Representative

I. CALL TO ORDER

II. NEW COMMITTEE MEMBER ORIENTATION & DISCUSSION

III. ADJOURNMENT

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 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.