



JACKSONVILLE POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
SPECIAL MEETING AGENDA – MARCH 26, 2019 – 9:00AM

PRESENT

James Holderfield, Chair
Lt. Michael Shell, Vice Chair
Thomas Lumpkin
Eng. Jean Paravisini
Michael Pelletier
Asst. Chief Richard Reichard
Lt. Christopher Stover

STAFF

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Assistant Plan Administrator
Chuck Hayes, Pension Benefits Manager
Lawsikia Hodges, Office of General Counsel
Bob Sugarman, Fund Counsel – via Webex

GUESTS

INVITED

Tom Alloush, Firefighter Engineer
Mitchell Eaves, Firefighter
Jeremy Garriott, Police Sergeant
Christopher Harper, Fire Captain
Alex Hinton, Police Officer
William Ironside, Fire Captain
Steven Riska, Fire Battalion Chief
Paul Donnelly, Donnelly & Gross

EXCUSED

Meeting Convened

Meeting Adjourned

NOTICE: Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted, but may not be possible to fulfill. Please contact Disabled Services Division at: V(904) 630-4940, TTY-(904) 630-4933, or email your request to KLMcDan@coj.net. 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.

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- I. **CALL TO ORDER**
 - II. **MEMBERS' APPEALS HEARINGS**
 - III. **PUBLIC SPEAKING PERIOD**
 - IV. **ADVISORY COMMITTEE RECOMMENDATION**
Committee action requested
 - V. **ADJOURNMENT**

The next regular meeting will be held Wednesday, April 10, 2019 at 9:00AM.