



JACKSONVILLE POLICE AND FIRE PENSION FUND
BOARD OF TRUSTEES
WORKSHOP SUMMARY – JANUARY 19, 2018 – 10:30AM
RICHARD “DICK” COHEE BOARD ROOM

PRESENT

Cpt. Michael Lynch, Trustee
Nawal B. McDaniel, Trustee

STAFF

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

I. CALL TO ORDER

Timothy Johnson called the meeting to order at 10:50AM.

II. NEW TRUSTEE ORIENTATION & DISCUSSION

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

III. ADJOURNMENT

Timothy Johnson adjourned the meeting at 11:51AM.

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.

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Meeting recorded by Steve Lundy, Assistant Plan Administrator.

Willard Payne, Board Secretary
To be approved at the Board of Trustees Meeting on February 16, 2018.