



**JACKSONVILLE POLICE AND FIRE PENSION FUND
BOARD OF TRUSTEES AND ADVISORY COMMITTEE
SPECIAL MEETING AGENDA – SEPTEMBER 6, 2018 – 10:00 AM
RICHARD “DICK” COHEE BOARD ROOM**

TRUSTEES INVITED

Lt. Chris Brown, Chair
Willard Payne, Secretary
Cpt. Michael Lynch, Trustee
Nawal McDaniel, Trustee
Richard Patsy, Trustee

ADVISORY COMMITTEE MEMBERS INVITED

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 – via Webex
Steve Lundy, Assistant Plan Administrator
Chuck Hayes, Pension Benefits Manager
Joey Greive, Fund Treasurer
Lawsikia Hodges, Office of General Counsel
Steve Durden, Office of General Counsel
Bob Sugarman, Fund Counsel – via Webex
Pedro Herrera, Fund Counsel – via Webex

GUESTS INVITED

Chief Larry Schmitt, JSO
Dustin Pringle, JSO
Van Stratton, ITD
Paul Freeman, ITD
Phil Vogelsang, FOP
Steve Zona, FOP

MEETING CONVENED

MEETING ADJOURNED

NOTICE: 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.

I. PUBLIC SPEAKING PERIOD

II. OLD BUSINESS

1. Bailiff Time Service Connections Update