



AGENDA TO THE BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING

Tuesday, September 10, 2019
9:00 A.M.

City of Jacksonville Police and Fire Pension Fund
1 West Adams Street Suite 100, Jacksonville, FL 32202
Richard "Dick" Cohee Board Room

The next regular Board of Trustees meeting will be held September 24, 2019 at 9:00 A.M.

Board of Trustees

Cpt. Michael Lynch
Nawal McDaniel

Staff

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

Notice

Meeting Agendas and Summaries are available on our website at jaxpfpf.coj.net. For additional meeting documents, please contact Maria Young, Custodian of Public Records for the City of Jacksonville Police and Fire Pension Fund at 904-255-7373 or MariaY@coj.net to file a public records request.

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.

Agenda

- I. Public Speaking
- II. Personnel Committee – Recommendation Requested
 1. Executive Director / Managers Performance Review
 2. Recommended October 1, 2019 Staff Raises
 3. Authorization for Clerical Support Aide
 4. Authorization to postpone FYE2020 Performance Plan presentation to future date following Staff retreat and meeting with Board and Committee Chairs