



JACKSONVILLE POLICE AND FIRE PENSION FUND
BOARD OF TRUSTEES PERSONNEL COMMITTEE
MEETING AGENDA – SEPTEMBER 21, 2018 – 9:00AM
RICHARD “DICK” COHEE BOARD ROOM

PRESENT

Cpt. Michael Lynch, Trustee
Nawal McDaniel, Trustee

STAFF

Timothy H. Johnson, Executive Director – via Webex
Steve Lundy, Assistant Plan Administrator
Lawsikia Hodges, Office of General Counsel

GUESTS

EXCUSED

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. PERSONNEL COMMITTEE

Committee Recommendation Requested

- 1. Administrative Specialist**
- 2. Sr. Pension Benefits Specialist**
- 3. Executive Director Performance Review**
- 4. October 1, 2018 PFPF Staff Raises (attachment)**
- 5. FY2019 Performance Plan**