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**JACKSONVILLE POLICE AND FIRE PENSION FUND  
BOARD OF TRUSTEES PERSONNEL COMMITTEE  
MEETING AGENDA – OCTOBER 9, 2017 – 2:00PM  
RICHARD “DICK” COHEE BOARD ROOM**

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**PRESENT**

Richard Patsy, Board Secretary  
Lt. Chris Brown, Trustee

**STAFF**

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

**GUESTS**

Kevin B. Grant

**I. CALL TO ORDER**

**II. PERSONNEL COMMITTEE**

**1. FINANCE MANAGER**

1. Job Description

**2. KEVIN GRANT**

1. Resume

2. Application

3. Letter from Candidate

4. Summary of References

**3. CANDIDATE EVALUATIONS**

**III. PERFORMANCE MANAGEMENT SYSTEM DRAFT**

*Timothy Johnson – Handout*

**IV. ADJOURNMENT**

**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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