

# AGENDA TO THE SPECIAL BOARD OF TRUSTEES MEETING

Monday, April 10, 2017 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

### **Board of Trustees**

Lt. Richard Tuten III, Chair Richard Patsy, Secretary Lt. Chris Brown, Trustee Willard Payne, Trustee William Scheu, Trustee

## City Representatives Invited

Jason Gabriel, Office of General Counsel Anna Brosche, City Council Liaison Joey Greive, Fund Treasurer Steve Durden, Office of General Counsel Lawsikia Hodges; Office of General Counsel

### Staff

Timothy H. Johnson, Executive Director –Plan Administrator Bob Sugarman, Fund Attorney Pete Strong, Fund Actuary Devin Carter, Chief Financial Officer Steve Lundy, Pension Benefit Specialist Debbie Manning, Executive Assistant Denice Taylor, AAA Reporters

#### Guests

John Pertner, GA Public Solutions

### 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.

## Agenda

- I. Call To Order
- II. Public Speaking

# City of Jacksonville Police and Fire Pension Fund Agenda to the Regular Board of Trustees Meeting of Monday, April 10, 2017 9:00 A.M.

- III. New Business- Board action requested
  - 1. Review and Discussion of the Actuarial Impact Study
- IV. Adjournment