

**A RESOLUTION ESTABLISHING CERTAIN
RULES FOR ADVISORY COMMITTEE AND
JACKSONVILLE POLICE AND FIRE PENSION
BOARD OF TRUSTEES ELECTIONS**

WHEREAS, Section 121.103, City of Jacksonville, Florida, Code of Ordinances provides that the Jacksonville Police and Fire Pension Board of Trustees (the “Board”) shall establish the rules and regulations for the election of the Advisory Committee (the “Committee”) Members; and

WHEREAS, the terms of all seven members of the Committee expire on December 31, 2017, and the City Council has approved Ordinance 2017-564-E, which staggers for one time only the next subsequent terms commencing on January 1st of four of the seven Committee members so that two members will serve a two year staggered term and two members will serve a three year staggered term; and

WHEREAS, the terms of the police officer and firefighter members of the Board expire on December 31, 2017; and

WHEREAS, to improve efficiencies in the administration of the Advisory Committee and the Board elections by the Jacksonville Police and Fire Pension Fund (the “PFPF”) staff, the Board desires to establish certain rules related elections as set forth in this Resolution below; now therefore,

BE IT RESOLVED, by the Board;

Section 1. Recitals. The Board finds that the recitals set forth above are true and correct and are incorporated herein by this reference. All capitalized terms shall have the meanings given to them in Chapter 121, City of Jacksonville, Ordinance Code.

Section 2. Advisory Committee Election Rules. The Board establishes that for the 2017 election of the members of the Advisory Committee, there will be two (2) multi-winner ballots and one (1) single-winner ballot. One multi-winner ballot will be for the three active police member Committee seats, one multi-winner ballot will be for the three active firefighter member Committee seats, and the single-winner ballot will be for the one retired member Committee seat. For the multi-winner ballots, each ballot will direct the voters to select three names from the list of qualified candidates if there are more than three qualified candidates listed. The qualified candidate that receives the most votes will be elected to serve 4 years, followed by the candidate that receives the second most votes to serve 3 years, and the candidate that receives the lowest votes to serve 2 years. If the multi-winner ballots only list three qualified candidates or less, all qualified candidates listed will be deemed elected but voters will be required to rank each candidate first, second or third with first rank indicating the candidate to serve a 4 year term, second rank indicating the candidate to serve a 3 year term and third rank indicating the candidate to serve a 2 year term. The candidate that receives the most tallies for first rank will serve the 4 year term, second rank will serve the 3 year term and third rank will serve the 2 year term. For the single-winner ballot, the ballot will direct the voters to select one qualified candidate from the list of qualified candidates. The qualified candidate that receives the most votes will be elected to serve. If the single-winner ballot only list one qualified candidate, such qualified candidate will be deemed elected. For purposes of this section, the term “qualified candidate” shall mean any “Member” or “Qualified Member” of the Police and Fire Pension Fund as to the multi-winner ballots. The term “qualified candidate” shall mean any retired member of the Police and Fire Pension Fund as to the single-winner ballot. Each qualified candidate shall be required to submit a biography that will be published by Board staff for the members of the Police and Fire Pension Fund in advance of the election date.

Section 3. Board Election Rules. The Board establishes that for the election of the active police and firefighter members of the Board, there will be two (2) single-winner ballots. One single-winner ballot will be for the one active police member trustee seat and one single-winner ballot will be for the one active firefighter member trustee seat. Each single-winner ballot will direct the voters to select one candidate from the list of qualified candidates if there is more than one qualified candidate. The qualified candidate on each ballot that receives the most votes will be elected to serve. If a single-winner ballot only lists one qualified candidate, such qualified candidate will be deemed elected. For purposes of this section, the term “qualified candidate” shall mean any “Member” or “Qualified Member” of the Police and Fire Pension Fund.

Section 4. Voter Eligibility. Voter eligibility regarding each election shall be as set forth in Section 121.103, City of Jacksonville, Ordinance Code, and Article 22 of the City Charter, as applicable.

Section 5. Manner of Elections. Elections may be done manually or electronically as determined by the Executive Director-Plan Administrator.

Section 6. Tie-votes; Additional Rules; Record-keeping. In the event that the candidates' votes are tied in any way pursuant to the election results, the Board may in its discretion direct staff to have the candidates draw straws (with the longest straw drawn by a candidate winning the election) or hold a run-off election as soon as practicable. The Executive Director-Plan Administrator is authorized to develop additional rules regarding the election administration not inconsistent with these rules. The Executive Director-Plan Administrator shall keep records of all election results.

Section 7. Disputes. The Board establishes the rule that any disputes or complaints of a qualified candidate regarding the election results will be presented to the Board for consideration.

ADOPTED:

Lt. Richard H. Tuten III, Chair

Effective Date: October 20, 2017

VOTE: In Favor: _____ Opposed: _____ Abstained: _____