
JACKSONVILLE POLICE AND FIRE PENSION FUND
FINANCIAL INVESTMENT AND ADVISORY COMMITTEE
SPECIAL MEETING AGENDA – SEPTEMBER 24, 2018 – 3:30PM

FIAC

Eric "Brian" Smith Jr., Chair
Craig Lewis Sr., Secretary
Tracey Devine
Rob Kowkabany
Rodney Van Pelt

STAFF

Timothy H. Johnson, Executive Director
Steve Lundy, Assistant Plan Administrator
Kevin Grant, Finance Manager
Joey Greive, Fund Treasurer

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. EXECUTIVE DIRECTOR'S REPORT

Timothy Johnson

1. **Custody & Managers Contract Extensions – HANDOUT**
Committee action requested

III. NEW BUSINESS: Interim Investment Consulting Services

Committee action requested

1. **AndCo Consulting**
2. **Wilshire Associates**

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The next regular FIAC meeting will be held Friday, October 12, 2018 at 3:30PM.