



## AGENDA TO THE BOARD OF TRUSTEES PERSONNEL COMMITTEE MEETING

Wednesday, April 15, 2020

2:00 P.M.

City of Jacksonville Police and Fire Pension Fund  
1 West Adams Street Suite 100, Jacksonville, FL 32202

### WEBEX ROOM 5

#### Board of Trustees

Nawal McDaniel, Board Secretary  
Cpt. Michael Lynch

#### Staff

Timothy H. Johnson, Executive Director – Plan Administrator  
Steve Lundy, Deputy Director  
Lawsikia Hodges, Office of General Counsel  
Bob Sugarman, Fund Counsel

#### Notice

##### **WebEx login/access**

Dial: (904) 255-8996

WebEx Meeting Number (access code): **733 373 125**

WebEx Password: **24680**

**NOTE:** For more details on how to attend this meeting via phone or computer, please see separate Board of Trustees Meeting Notice posted on our website at [jaxpfpf.coj.net](http://jaxpfpf.coj.net).

Meeting Agendas and Summaries are available on our website at [jaxpfpf.coj.net](http://jaxpfpf.coj.net). For additional meeting documents, please contact Maria Young, Custodian of Public Records for the City of Jacksonville Police and Fire Pension Fund at 904-255-7373 or [MariaY@coj.net](mailto:MariaY@coj.net) to file a public records request.

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted, but may not be possible to fulfill. Please contact Disabled Services Division at: V(904) 630-4940, TTY-(904) 630-4933, or email your request to [KLMcDan@coj.net](mailto:KLMcDan@coj.net). 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. Public Speaking
  
- II. Personnel Committee – *Board action requested*
  - a. *Mid-Year Review – Update*
  - b. *Grant & Young Leave Accrual Underpayment*
  
- III. Adjournment