

**JACKSONVILLE POLICE AND FIRE PENSION FUND
BOARD OF TRUSTEES
SPECIAL MEETING AGENDA – OCTOBER 25, 2016
RICHARD “DICK” COHEE BOARD ROOM**

PFPF MISSION STATEMENT:

To provide long term benefits to participants and their beneficiaries

BOARD OF TRUSTEES

Lt. Richard Tuten III, Chairman
Richard Patsy, Board Secretary
Lt. Chris Brown, Trustee
William E. Scheu, Trustee
Willard Payne, Trustee

STAFF

Timothy H. Johnson, Executive Director - Administrator
Beth McCague, Consultant
Debbie Manning, Executive Assistant

CITY REPRESENTATIVES INVITED

Anna Brosche, City Council Liaison
Jason Gabriel, Chief Legal Counsel, Office of General Counsel
Steve Durden, Office of General Counsel
Joey Greive, City Treasurer

GUESTS

EXCUSED

NOTE: Any person requiring a special accommodation to participate in the meeting because of disability shall contact the Executive Assistant at (904) 255-7373, at least five business days in advance of the meeting to make appropriate arrangements.

I. CALL TO ORDER

II. PUBLIC SPEAKING PERIOD

III. OLD BUSINESS

- Review of Typical Fund Activities Requiring Legal Advice
- RFP for Legal Counsel Services
- RFP Timeline

IV. NEW BUSINESS

- Summary of Candidates
- Suggested Interview Questions and Evaluation Score Sheet

V. SCHEDULED INTERVIEW TIMES

- 1:00pm – 2:00pm – Sugarman and Susskind P.A.
- 2:00pm – 3:00pm – Mierzwa & Floyd, P.A.
- 3:00pm – 4:00pm – Rice Pugatch Robinson Storfer & Cohen PLLC

VI. ADJOURNMENT

NOTE: 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