
JACKSONVILLE POLICE AND FIRE PENSION FUND
FINANCIAL INVESTMENT AND ADVISORY COMMITTEE
MEETING AGENDA – APRIL 12, 2019 – 3:30PM

FIAC

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

STAFF

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Assistant Plan Administrator
Kevin Grant, Finance Manager
Bob Sugarman, Fund Counsel – via Webex
Lawsikia Hodges, Office of General Counsel – via Webex
David Lindberg, Wilshire Associates, Investment Consultant
Alex Ford, Wilshire Associates, Investment Consultant
Rich McConville, Northern Trust – via Webex
Ashley Hartman Alson, Northern Trust – via Webex

GUESTS

Priyesh Patel

EXCUSED

Meeting Convened

Meeting Adjourned

NOTICE: 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. 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. MEETING SUMMARIES TO BE APPROVED

Committee action requested

1. **FIAC Meeting** – March 15, 2019

III. INVESTMENT CONSULTANT REPORTS

David Lindberg & Alex Ford

1. **Capital Markets Review**

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2. **March 2019 Fiscal YTD Performance Estimate**

3. **February 2019 Performance Flash Report**

IV. EXECUTIVE DIRECTOR'S REPORTS

Timothy Johnson

1. **Ordinance 2019-261** – Priyesh Patel Appointment to FIAC

2. **Ordinance 2019-262** – Brian Smith Reappointment to FIAC

3. **FYE2019 Work Plan** – Remaining Items

V. OLD BUSINESS

Rich McConville & Ashley Hartman Alson

1. **Emerging Manager and Broker Policy Discussion**

VI. ADJOURNMENT

The next regular FIAC meeting will be held Friday, May 17, 2019 at 3:30PM.