



AGENDA TO THE BOARD OF TRUSTEES AND F.I.A.C. MANAGER UPDATE

Wednesday May 29, 2019

12:00 P.M.

City of Jacksonville Police and Fire Pension Fund
1 West Adams Street Suite 100, Jacksonville, FL 32202
Richard "Dick" Cohee Board Room

Board of Trustees Invited

Lt. Chris Brown, Chair
Willard Payne, Secretary
Cpt. Michael Lynch
Nawal McDaniel
Richard Patsy

Financial Investment and Advisory Committee (F.I.A.C.) Invited

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
David Lindberg, Investment Consultant – via Webex
Alex Ford, Investment Consultant – via Webex

Guests

Kevin Fenelon, Baillie Gifford
Andrew Murray, Baillie Gifford
Priyesh Patel, FIAC, pending City Council approval

Notice

Meeting Agendas and Summaries are available on our website at 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 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. 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 Period

City of Jacksonville Police and Fire Pension Fund
Agenda to the Board of Trustees and F.I.A.C. Manager Update of
Wednesday May 29, 2019
12:00 P.M.

II. Baillie Gifford - Manager Update
Kevin Fenelon & Andrew Murray

III. Adjournment