
JACKSONVILLE POLICE AND FIRE PENSION FUND
FINANCIAL INVESTMENT AND ADVISORY COMMITTEE
MEETING AGENDA – MARCH 15, 2019 – 3:30PM

FIAC

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

STAFF

Steve Lundy, Assistant Plan Administrator
Kevin Grant, Finance Manager
Pedro Herrera, Fund Counsel – via Webex
Lawsikia Hodges, Office of General Counsel – via Webex
David Lindberg, Investment Consultant – via Webex
Rich McConville, Northern Trust – via Webex
Bob Parise, Northern Trust – via Webex

GUESTS

Randall Barnes, Fund Treasurer

EXCUSED

Timothy H. Johnson, Executive Director – Plan Administrator

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** – February 15, 2019

III. INVESTMENT CONSULTANT REPORTS

David Lindberg

1. **Capital Markets & Performance Update** – Handout

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IV. CHAIRMAN'S REPORT

Brian Smith

1. **Brian Smith Reappointment to FIAC**
Committee action requested
2. **New FIAC Member Recruitment**
Committee action requested

V. OLD BUSINESS

Rich McConville & Bob Parise

1. **ETF Discussion**
2. **Emerging Manager and Broker Policy**
Deferred to April

VI. ADJOURNMENT

Don't Forget:

March 22, 2019, 9:00AM – PFPF Annual Members' Meeting – Members and other Stakeholders Invited

The next regular FIAC meeting will be held Friday, April 12, 2019 at 3:30PM.