
JACKSONVILLE POLICE AND FIRE PENSION FUND
FINANCIAL INVESTMENT AND ADVISORY COMMITTEE
MEETING AGENDA – NOVEMBER 9, 2018 – 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
Pedro Herrera, Fund Counsel – via Webex
Lawsikia Hodges, Office of General Counsel
David Lindberg, Investment Consultant

GUESTS

Randall Barnes, Fund Treasurer

Meeting Convened

Meeting Adjourned

NOTICE: Any person requiring a special accommodation to participate in the meeting because of disability shall contact Steve Lundy, Assistant Plan Administrator at (904) 255-7373, at least five business days in advance of the meeting to make appropriate arrangements. 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** – September 14, 2018
2. **Special FIAC Meeting** – September 24, 2018

III. INVESTMENT CONSULTANT REPORTS

David Lindberg

1. **Capital Markets Overview**
2. **Economic & Capital Market Update** – September 30, 2018
To be received as information

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3. **Flash Report** – September 30, 2018
To be received as information

IV. **EXECUTIVE DIRECTOR'S REPORT**

Timothy Johnson

1. **FY2018 FIAC Year in Review**
2. **FY2019 FIAC (Proposed) Priorities**
3. **2019 PFPF Calendar**
Committee action requested
4. **Tracey Devine Resignation**

V. **OLD BUSINESS**

Lawsikia Hodges & Pedro Herrera

1. **Statement of Investment Policy – HANDOUT**
Committee action requested

VI. **NEW BUSINESS**

VII. **ADJOURNMENT**

The next regular FIAC meeting will be held Friday, December 14, 2018 at 3:30PM.