



## AGENDA TO THE REGULAR F.I.A.C. COMMITTEE MEETING

Tuesday, October 15, 2019

3:30 P.M.

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

The next Financial Investment and Advisory Committee (F.I.A.C.) meeting will be held November 15, 2019 at 3:30 P.M.

### Financial Investment and Advisory Committee

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

### Staff

Timothy H. Johnson, Executive Director – Plan Administrator  
Steve Lundy, Deputy Director  
Kevin Grant, Finance Manager  
Lawsikia Hodges, Office of General Counsel  
Bob Sugarman, Fund Counsel (via Webex)  
David Lindberg, Wilshire, Investment Consultant (via Webex)

### Guests

LouAnn Eisenhut, Wilshire (via Webex)  
David Lindberg, Wilshire (via Webex)  
Jeffrey Boucek, Segal Marco (via Webex)  
Robert Hungerbuhler, Segal Marco (via Webex)  
J. Keith Reynolds, Segal Marco (via Webex)  
Jordan Cipriani, RVK (via Webex)  
Kevin Schmidt, RVK (via Webex)  
James Voytko, RVK (via Webex)

### Notice

Meeting Agendas and Summaries are available on our website at [jaxpfpf.coj.net](http://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](mailto: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](mailto: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
- II. Meeting Summaries – Action Requested
  - a. *September 18, 2019 FIAC Meeting Summary*

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- III. Investment Consultant Reports
  - a. Capital Market Review*
  - b. September 2019 Fiscal YTD Performance Update*
  
- IV. Old Business – Follow-Up Calls with Investment Consulting Services Finalists – Action Requested
  - a. Wilshire Associates 3:45PM – 4:00PM*
  - b. Segal Marco Advisors 4:05PM – 4:20PM*
  - c. RVK, Inc. 4:25PM – 4:40PM*
  
- V. New Business
  
- VI. Adjournment