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**JACKSONVILLE POLICE AND FIRE PENSION FUND  
FINANCIAL INVESTMENT AND ADVISORY COMMITTEE  
SPECIAL MEETING AGENDA – MARCH 17, 2017 –  
10:30AM  
RICHARD “DICK” COHEE BOARD ROOM**

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**PRESENT**

Eric “Brian” Smith Jr., Chairman  
Tracey Devine

**STAFF**

Timothy H. Johnson, Executive Director – Plan Administrator  
Dan Holmes, Summit Strategies  
Devin Carter, Chief Financial Officer  
Steve Lundy, Pension Benefits Specialist / Economic Research Analyst  
Debbie Manning, Executive Assistant

**CITY REPRESENTATIVES INVITED**

Mike Weinstein, Director of Finance, City of Jacksonville  
Jason Gabriel, Office of General Counsel  
Anna Brosche, City Council Liaison  
Joey Greive, Fund Treasurer  
Steve Durden, Office of General Counsel  
Lawsikia Hodges, Office of General Counsel

**EXCUSED**

Craig Lewis Sr., Secretary  
Rob Kowkabany  
Rodney Van Pelt

**I. CALL TO ORDER**

***There was no physical quorum; the meeting was not called to order.***

**NOTES:**

Any person requiring a special accommodation to participate in the meeting because of disability shall contact Steve Lundy, Pension Benefits Specialist 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.

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Additional items may be added / changed prior to meeting.