

1 Introduced by the Council President at the request of the Jacksonville
2 Police and Fire Pension Fund Board of Trustees and Co-Sponsored by
3 Council Members White, Howland, Miller and Johnson:
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6 **RESOLUTION 2024-265-A**

7 A RESOLUTION CONFIRMING THE REAPPOINTMENT OF
8 TERRY R. WOOD, AS A MEMBER OF THE JACKSONVILLE
9 POLICE AND FIRE PENSION FUND BOARD OF TRUSTEES,
10 FOR A SECOND FOUR-YEAR TERM, PURSUANT TO THE
11 APPLICABLE PROVISIONS OF CHAPTERS 175.061 AND
12 185.05, *FLORIDA STATUTES*, AND ARTICLE 22,
13 *JACKSONVILLE CHARTER*; PROVIDING AN EFFECTIVE
14 DATE.
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16 **WHEREAS**, pursuant to §175.061(1)(a) and §185.05(1)(a), *Florida*
17 *Statutes*, and §22.02(a), *Jacksonville Charter*, the membership of the
18 Jacksonville Police and Fire Pension Board of Trustees shall include
19 a "fifth" member chosen by the majority of the other board members
20 and such "fifth" member shall be, as a ministerial act, appointed by
21 the City Council; and

22 **WHEREAS**, the members of the Police and Fire Pension Board of
23 Trustees have passed a Resolution requesting the City Council confirm
24 their reappointment of Terry R. Wood, a copy of the Resolution is
25 attached hereto as **Exhibit 1**; now therefore

26 **BE IT RESOLVED** by the Council of the City of Jacksonville:

27 **Section 1. Confirmation.** The Council hereby confirms the
28 reappointment of Terry R. Wood to the Jacksonville Police and Fire
29 Pension Board of Trustees, in accordance with the applicable
30 provisions of Chapters 175.061 and 185.05, *Florida Statutes*, and
31 Article 22, *Jacksonville Charter*, for a second four-year term.

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Section 2. Effective Date. This Resolution shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

 /s/ Mary E. Staffopoulos

Office of General Counsel

Legislation Prepared By: Lawsikia J. Hodges

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