

1 Introduced by the Council President at the request of the
2 Jacksonville Police and Fire Pension Fund Board of Trustees:

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5 **RESOLUTION 2021-202**

6 A RESOLUTION CONFIRMING THE APPOINTMENT OF
7 JAMES MATTERA, A NASSAU COUNTY RESIDENT, AS A
8 MEMBER OF THE JACKSONVILLE POLICE AND FIRE
9 PENSION FUND FINANCIAL INVESTMENT AND ADVISORY
10 COMMITTEE, REPLACING ROBERT M. KOWKABANY,
11 PURSUANT TO SECTION 121.503, *ORDINANCE CODE*,
12 FOR A FIRST FULL TERM ENDING MARCH 1, 2024;
13 PROVIDING AN EFFECTIVE DATE.

14
15 **WHEREAS**, Ordinance 2015-304-E enacted June 9, 2015,
16 established the Financial Investment and Advisory Committee
17 ("Committee") to provide advice to the Jacksonville Police and Fire
18 Pension Board of Trustees ("Board") on: (1) financial matters; (2)
19 actuarial practices and assumptions; (3) investment strategy and
20 policy; (4) the selection of outside financial services providers,
21 including investment managers and advisors; and (5) such other
22 matters as requested by the Board; and

23 **WHEREAS**, Committee members shall be financially sophisticated
24 professionals with expertise in any or all of the following
25 competencies: actuarial science, fiscal operations, or investment
26 practices; which will include knowledge, of and experience and
27 familiarity with, portfolio and/or pension fund management,
28 institutional investment and fiduciary responsibilities; and

29 **WHEREAS**, members of the Financial Investment and Advisory
30 Committee must be residents of Duval, Nassau, St. Johns, Baker or
31 Clay County, Florida; and

1 **WHEREAS**, the five members of the Committee are nominated by
2 the Board and are subject to confirmation by the Council; and

3 **WHEREAS**, at its March 19, 2021 meeting, the Board nominated
4 James Mattera to be appointed as a member of the Committee, as
5 evidenced by Police and Fire Pension Fund Resolution 2021-03-19-01,
6 a copy of which is attached hereto as **Exhibit 1**; now therefore

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

8 **Section 1. Confirmation.** The Council hereby confirms the
9 Police and Fire Pension Fund appointment of James Mattera, a Nassau
10 County resident, to the Financial Investment and Advisory
11 Committee, replacing Robert M. Kowkabany, in accordance with
12 Section 121.503, *Ordinance Code*, for a first full term expiring on
13 March 1, 2024.

14 **Section 2. Effective Date.** This resolution shall become
15 effective upon signature by the Mayor or upon becoming effective
16 without the Mayor's signature.

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18 Form Approved:

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20 /s/ Margaret M. Sidman

21 Office of General Counsel

22 Legislation Prepared By: Lawsikia Hodges

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