

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-A**

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:

19  
20 /s/ Margaret M. Sidman

21 Office of General Counsel

22 Legislation Prepared By: Lawsikia Hodges

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