RESOLUTION NO:2024-04-26-VI-a

A RESOLUTION OF THE JACKSONVILLE POLICE AND FIRE PENSION BOARD OF TRUSTEES RECOMMENDING GREGORY W. EALEY FOR APPOINTMENT TO THE JACKSONVILLE POLICE AND FIRE PENSION FUND FINANCIAL INVESTMENT ADVISORY COMMITTEE BY THE CITY COUNCIL

WHEREAS, Section 121.503(b), *Ordinance Code*, provides that the Jacksonville Police and Fire Pension Board of Trustees (the "Board") shall nominate members to the Financial Investment and Advisory Committee ("FIAC") to be confirmed by the City Council of the City of Jacksonville ("City Council"); and

WHEREAS, on April 26, 2024, the Board at its regular meeting by unanimous vote approved Gregory W. Ealey as nominee to the FIAC, now there,

BE IT RESOLVED, by the Board:

Section 1. The Board finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

Section 2. The Board nominates Gregory W. Ealey as member of the FIAC to be approved and confirmed by the City Council pursuant to Section 121.503(b), *Ordinance Code*.

ADOPTED:

Chief Chris Brown, Chair

04-26-2024

DATE

VOTE: In Favor: 5 Opposed: 0 Abstained: 0

(5 Members Present)