

RESOLUTION NO:2024-02-VI-a

**A RESOLUTION OF THE JACKSONVILLE POLICE AND
FIRE PENSION BOARD OF TRUSTEES REAPPOINTING
THE FIFTH MEMBER OF THE BOARD PURSUANT TO
ARTICLE 22, SECTION 22.02(A) OF THE CHARTER OF
THE CITY OF JACKSONVILLE**

WHEREAS, Article 22, Section 22.02(a), Charter of the City of Jacksonville, provides that the fifth member of the Jacksonville Police and Fire Pension Board of Trustees (the “Board”) shall be chosen by a majority of the Board and submitted to the City Council of the City of Jacksonville for ministerial approval; and

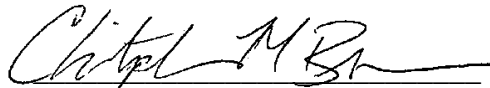
WHEREAS, on February 23, 2024, the Board at its regular meeting by majority vote approved Terry Wood to be reappointed as the fifth member on the Board; now therefore,

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 submits Terry Wood as the fifth member of the Board for ministerial approval pursuant to Article 22, Section 22.02(a), Charter of the City of Jacksonville.

ADOPTED:



Chief Chris Brown, Chair

02-23-2024

DATE

VOTE: In Favor: 5 Opposed: 0 Abstained: 0
(5 Members Present)