

RESOLUTION NO:2021-09-17-VI-A

**A RESOLUTION OF THE JACKSONVILLE POLICE AND
FIRE PENSION BOARD OF TRUSTEES NOMINATING
ERWIN LAX FOR REAPPOINTMENT TO THE
JACKSONVILLE POLICE AND FIRE PENSION FUND
FINANCIAL INVESTMENT ADVISORY COMMITTEE
PURSUANT TO SECTION 121.503(B), ORDINANCE CODE**

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 September 17, 2021, the Board at its regular meeting by unanimous vote approved Erwin Lax as nominee for reappointment to the FIAC, 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 nominates Erwin Lax for reappointment as member of the FIAC to be approved and confirmed by the City Council pursuant to Section 121.503(b), *Ordinance Code*.

ADOPTED:



Asst. Chief Chris Brown, Chair

09-17-2021

DATE

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