



POLICE AND FIRE PENSION FUND
ONE WEST ADAMS STREET, SUITE 100
JACKSONVILLE, FLORIDA 32202-3616

"We Serve. . .and We Protect"

March 29, 2021

Phone: (904) 255-7373
Fax: (904) 353-8837

Honorable Council President Tommy Hazouri
Jacksonville City Council
117 West Duval Street, Suite 425
Jacksonville, FL 32202

RE: Appointment of James Mattera to the Police and Fire Pension Fund Financial Investment and Advisory Committee (FIAC)

Dear Council President:

Pursuant to Section 121.503, *Ordinance Code*, on March 19, 2021, the Jacksonville Police and Fire Pension Board of Trustees at its regular meeting voted to appoint James Mattera to serve a three (3) year term on the FIAC.

Appointment legislation for Mr. Mattera has been included for your convenience and will be filed by the Board by April 7, 2021.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Timothy H. Johnson
Executive Director – Plan Administrator

cc: Lawsikia J. Hodges, Deputy Government Operations
Margaret M. Sidman, Deputy Legislative Affairs and Managing Deputy

RESOLUTION NO:2021-03-19-01

**A RESOLUTION OF THE JACKSONVILLE POLICE AND
FIRE PENSION BOARD OF TRUSTEES RECOMMENDING
JAMES MATTERA 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 March 19, 2021, the Board at its regular meeting by unanimous vote approved James Mattera 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 James Mattera 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

03.29.21
DATE

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