

1 Introduced by the Council President at the request of the Jacksonville
2 Police and Fire Pension Fund Board of Trustees:

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5 **RESOLUTION 2024-265**

6 A RESOLUTION CONFIRMING THE REAPPOINTMENT OF
7 TERRY R. WOOD, AS A MEMBER OF THE JACKSONVILLE
8 POLICE AND FIRE PENSION FUND BOARD OF TRUSTEES,
9 FOR A SECOND FOUR-YEAR TERM, PURSUANT TO THE
10 APPLICABLE PROVISIONS OF CHAPTERS 175.061 AND
11 185.05, *FLORIDA STATUTES*, AND ARTICLE 22,
12 *JACKSONVILLE CHARTER*; PROVIDING AN EFFECTIVE
13 DATE.

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15 **WHEREAS**, pursuant to §175.061(1)(a) and §185.05(1)(a), *Florida*
16 *Statutes*, and §22.02(a), *Jacksonville Charter*, the membership of the
17 Jacksonville Police and Fire Pension Board of Trustees shall include
18 a "fifth" member chosen by the majority of the other board members
19 and such "fifth" member shall be, as a ministerial act, appointed by
20 the City Council; and

21 **WHEREAS**, the members of the Police and Fire Pension Board of
22 Trustees have passed a Resolution requesting the City Council confirm
23 their reappointment of Terry R. Wood, a copy of the Resolution is
24 attached hereto as **Exhibit 1**; now, therefore

25 **BE IT RESOLVED** by the Council of the City of Jacksonville:

26 **Section 1. Confirmation.** The Council hereby confirms
27 the reappointment of Terry R. Wood to the Jacksonville Police and
28 Fire Pension Board of Trustees, in accordance with the applicable
29 provisions of Chapters 175.061 and 185.05, *Florida Statutes*, and
30 Article 22, *Jacksonville Charter*, for a second four year term.

1 **Section 2. Effective Date.** This resolution shall
2 become effective upon signature by the Mayor or upon becoming
3 effective without the Mayor's signature.

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5 Form Approved:

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7 /s/ Lawsikia J. Hodges

8 Office of General Counsel

9 Legislation Prepared By: Lawsikia J. Hodges

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