

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

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4 **RESOLUTION 2020-375**

5 A RESOLUTION CONFIRMING THE REAPPOINTMENT OF  
6 ARLIE R. "RODNEY" VAN PELT, AS A MEMBER OF THE  
7 JACKSONVILLE POLICE AND FIRE PENSION FUND  
8 FINANCIAL INVESTMENT AND ADVISORY COMMITTEE,  
9 PURSUANT TO SECTION 121.503, *ORDINANCE CODE*,  
10 FOR A SECOND TERM ENDING MARCH 1, 2022;  
11 PROVIDING AN EFFECTIVE DATE.

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13 **WHEREAS**, Ordinance 2015-304-E enacted June 9, 2015,  
14 established the Financial Investment and Advisory Committee  
15 ("Committee") to provide advice to the Jacksonville Police and Fire  
16 Pension Board of Trustees ("Board") on: (1) financial matters; (2)  
17 actuarial practices and assumptions; (3) investment strategy and  
18 policy; (4) the selection of outside financial services providers,  
19 including investment managers and advisors; and (5) such other  
20 matters as requested by the Board; and

21 **WHEREAS**, Committee members shall be financially sophisticated  
22 professionals with expertise in any or all of the following  
23 competencies: actuarial science, fiscal operations, or investment  
24 practices; which will include knowledge, of and experience and  
25 familiarity with, portfolio and/or pension fund management,  
26 institutional investment and fiduciary responsibilities; and

27 **WHEREAS**, members of the Financial Investment and Advisory  
28 Committee must be residents of Duval, Nassau, St. Johns, Baker or  
29 Clay County, Florida; and

30 **WHEREAS**, the five members of the Committee are nominated by  
31 the Board and are subject to confirmation by the Council; and

