

1 Introduced by the Council President at the request of the Police
2 and Fire Pension Fund Board of Trustees and Co-Sponsored by Council
3 Members Hazouri and Salem:
4

5 **RESOLUTION 2020-78**

6 A RESOLUTION CONFIRMING THE APPOINTMENT OF
7 TERRY R. WOOD AS A MEMBER OF THE JACKSONVILLE
8 POLICE AND FIRE PENSION BOARD OF TRUSTEES,
9 REPLACING WILLARD PAYNE, FOR A FIRST FOUR-YEAR
10 TERM, PURSUANT TO THE APPLICABLE PROVISIONS OF
11 CHAPTERS 175.061 AND 185.05, *FLORIDA STATUTES*,
12 AND ARTICLE 22, *JACKSONVILLE CHARTER*;
13 PROVIDING AN EFFECTIVE DATE.
14

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
17 the Jacksonville Police and Fire Pension Board of Trustees shall
18 include a "fifth" member chosen by the majority of the other board
19 members and such "fifth" member shall be, as a ministerial act,
20 appointed by 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
23 confirm their appointment of Terry R. Wood, a copy of the
24 Resolution is 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 the
27 appointment of Terry R. Wood to the Jacksonville Police and Fire
28 Pension Board of Trustees, replacing Willard Payne, in accordance
29 with the applicable provisions of Chapters 175.061 and 185.05,
30 *Florida Statutes*, and Article 22, *Jacksonville Charter*, for a first
31 four year term.

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

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5 Form Approved:

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7 /s/ *Margaret M. Sidman*

8 Office of General Counsel

9 Legislation Prepared by: Margaret M. Sidman

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