

**RESOLUTION NO: 2020-01\_**

**A RESOLUTION OF THE JACKSONVILLE POLICE AND FIRE PENSION BOARD OF TRUSTEES APPOINTING THE FIFTH MEMBER OF THE BOARD PURSUANT TO ARTICLE 22, SECTION 22.02(A) OF THE CHARTER OF THE CITY OF JACKSONVILLE**

**WHEREAS**, Article 22, Section 22.02(a), Charter of the City of Jacksonville, provides that the fifth member of the Jacksonville Police and Fire Pension Board of Trustees (the "Board") shall be chosen by a majority of the Board and submitted to the City Council of the City of Jacksonville for ministerial approval; and

**WHEREAS**, on December 20, 2019, the Board at its regular meeting by majority vote approved Terry Woods as the fifth member on the Board; 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 submits Terry Woods as the fifth member of the Board for ministerial approval pursuant to Article 22, Section 22.02(a), Charter of the City of Jacksonville.

ADOPTED:



Lt. Chris Brown, Chair

01/17/20

Date

VOTE: In Favor: 3 Opposed: 1 Abstained: 0  
(4 Members Present)