

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:  
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6 **RESOLUTION 2020-78-A**

7 A RESOLUTION CONFIRMING THE APPOINTMENT OF  
8 TERRY R. WOOD AS A MEMBER OF THE JACKSONVILLE  
9 POLICE AND FIRE PENSION BOARD OF TRUSTEES,  
10 REPLACING WILLARD PAYNE, FOR A FIRST FOUR-YEAR  
11 TERM, PURSUANT TO THE APPLICABLE PROVISIONS OF  
12 CHAPTERS 175.061 AND 185.05, *FLORIDA STATUTES*,  
13 AND ARTICLE 22, *JACKSONVILLE CHARTER*;  
14 PROVIDING AN EFFECTIVE DATE.  
15

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

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

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

27 **Section 1. Confirmation.** The Council hereby confirms the  
28 appointment of Terry R. Wood to the Jacksonville Police and Fire  
29 Pension Board of Trustees, replacing Willard Payne, in accordance  
30 with the applicable provisions of Chapters 175.061 and 185.05,  
31 *Florida Statutes*, and Article 22, *Jacksonville Charter*, for a first

1 four year term.

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

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6 Form Approved:

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8   /s/ *Margaret M. Sidman*  

9 Office of General Counsel

10 Legislation Prepared by: Margaret M. Sidman

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