

RESOLUTION NO:2020-06-19-01**A RESOLUTION OF THE JACKSONVILLE POLICE AND
FIRE PENSION BOARD OF TRUSTEES NOMINATING A
MEMBER TO THE FINANCIAL INVESTMENT AND
ADVISORY COMMITTEE PURSUANT TO SECTION
121.503(B), ORDINANCE CODE**

WHEREAS, Section 121.503(b), *Ordinance Code*, provides that the Jacksonville Police and Fire Pension Board of Trustees (the "Board") shall nominate members to the Financial Investment and Advisory Committee ("FIAC") to be confirmed by the City Council of the City of Jacksonville ("City Council"); and

WHEREAS, on June 19, 2020, the Board at its regular meeting by unanimous vote approved Kendall Park as nominee to the FIAC, now there,

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 nominates Kendall Park as member of the FIAC to be approved and confirmed by the City Council pursuant to Section 121.503(b), *Ordinance Code*.

ADOPTED:

Asst. Chief Chris Brown, Chair

DATE

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