



# City of Jacksonville

## Agenda Meeting Minutes

117 W Duval St  
Jacksonville, FL 32202

### Finance Committee

*Matt Carlucci, Chair*  
*Randy DeFoor, Vice Chair*  
*Ron Salem, Pharm. D.*  
*Brenda Priestly Jackson*  
*Joyce Morgan*  
*LeAnna Cumber*  
*Scott Wilson*

10/6/2020

9:00 AM

uncil Chambers 1st Floor, City Hall & Virtual

---

### Agenda Meeting

### Agenda Discussion

Attendance: Council Members Matt Carlucci (Chair), LeAnna Cumber, Randy DeFoor, Joyce Morgan (via Zoom), Brenda Priestly Jackson, Ron Salem, Scott Wilson (via Zoom)

Also: Council Member Terrance Freeman (via Zoom); Melanie Wilkes, Steve Cassada and Eric Grantham – Council Support Services; Jeff Clements and Yvonne Mitchell – Council Research Division; Kim Taylor, Phillip Peterson, Trista Carraher – Council Auditor's Office; Joey Greive – Finance Department; Peggy Sidman and Paige Johnston – Office of General Counsel; Stephanie Burch – Mayor's Office; Cheryl Brown – Council Secretary/Director; Lori Boyer – DIA; Susan Stewart - Jaxport

Convene: 9:05 a.m.

Council Auditor Kim Taylor will discuss Report #736B: Follow-Up on Police and Fire Pension Fund Audit

Chairman Carlucci reviewed the recommended actions on all of the bills on the agenda.

2020-529 (providing a 6-month early retirement window for City employees) - CFO Joey Greive will briefly review an actuarial report on the proposal before the bill is deferred.

Adjourn 9:09 a.m.

Jeff Clements, Council Research Division  
jeffc@coj.net 904-255-5137  
Posted 10.7.20 10:30 a.m.