ADVISORY COMMITTEE POLICE AND FIRE PENSION FUND MEETING AGENDA – JUNE 11, 2014 RICHARD "DICK" COHEE BOARD ROOM

NOTE: The public meeting may be continued to a date, time, and place to be specified on the record at the meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting such person will need to a record of proceedings, and for such purpose such person may need to ensure that a verbatim record of the proceedings is made at their own expense and that such record includes the testimony and evidence on which the appeal is based.

NOTE: Any person requiring a special accommodation to participate in the meeting because of disability shall contact the Executive Director-Administrator at (904) 255-7373, at least five business days in advance of the meeting to make appropriate arrangements.

PRESENT

Asst. Chief Larry Schmitt, Vice Chairman Capt. Sean Hatchett, Fire Representative James Holderfield, Police Representative Chief Brady Rigdon, Fire Representative Rick Townsend, Retired Representative

EXCUSED

Lt. David McCall, Chairman Lt. Ellis Burns, Police Representative

STAFF

Kevin Stork, Controller Debbie Manning, Executive Assistant

A moment of silence will be observed for the following deceased member:

W. Jerry Hiers, Retired Fire Prevention Division Chief

CONSENT AGENDA (ITEMS 1-4)

1. MINUTES TO BE APPROVED

Minutes of the meeting held May 14, 2014. Copy in the meeting file.

2. **APPLICATION FOR SURVIVOR'S BENEFITS**

- 1. HIERS, Jane H., widow of William "Jerry" Hiers Sr. who died May 26, 2014.
- PENNINGTON, Jackye, widow of Robert L. Pennington who died May 2, 2014.

3. APPLICATION FOR VESTED RETIREMENT

1. **FERRARO, Andrew P.,** date of vesting May 30, 2014, to be placed on pension May 3, 2024. Police Officer

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- 2. **PACE, Arin R.,** date of vesting May 23, 2014, to be placed on pension August 11, 2023. Fire Fighter Engineer
- 2. **STILLWAGON, Chad D.,** date of vesting May 13, 2014, to be placed on pension June 26, 2026. Police Officer

4. **APPLICATION FOR DROP**

1.	ACORD, Timothy L.	Police
2.	BRANNON JR., Daniel E.	Police
3.	BUJEDA, James A.	Police
4.	CONANT JR., Thomas L.	Police
5.	CROSBY, Christopher P.	Police
6.	DAVIS, King R.	Fire
7.	DIX, Kevin M.	Fire
8.	FORD, Charles H.	Police
9.	GRANGER III, William S.	Fire
10.	HODGE III, Clarence	Fire
11.	HOPSON I, Tommy E.	Police
12.	JOHNSON, Russell L.	Police
13.	KEYS, Mark W.	Fire
14.	KICKLIGHTER, Lesa A.	Police
15.	LENDVAY, Ronald L.	Police
16.	LEWIS, Roger H.	Fire
17.	LUTZEN, Raymond P.	Fire
18.	MATTHEWS, Emmett L.	Police
19.	MESH, Kevin J.	Police
20.	MITCHELL, Derrick D.	Police
21.	POWELL, Donald W.	Fire
22.	REAGOR, Charles E.	Police
23.	SCOTT JR., Elroy M.	Fire
24.	SMITH, Howard M.	Police
25.	STAFFORD JR., Timothy E.	Police
26.	STEVENS, Heather R.	Police
27.	SULLIVAN, Edward R.	Police
28.	TURBEVILLE, Thomas T.	Police
29.	WILSON, Kurtis R.	Fire
30.	WILSON, Nancy C.	Police
31.	YUL, Daniel S.	Police

ADDITIONAL ITEMS MAY BE ADDED