

**ADVISORY COMMITTEE  
POLICE AND FIRE PENSION FUND  
MEETING AGENDA – SEPTEMBER 17, 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**

Lt. David McCall, Chair  
Lt. Ellis Burns, V. Chair  
Capt. Sean Hatchett, Fire Representative  
James Holderfield, Police Representative  
Chief Brady Rigdon, Fire Representative  
Rick Townsend, Retired Representative

**STAFF**

Kevin Stork, Controller  
Debbie Manning, Executive Assistant

**EXCUSED**

Sgt. Christopher Brown, Police Representative

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

*Remembering 911*

**CONSENT AGENDA (ITEMS 1-4)**

1. **MINUTES TO BE APPROVED**

Minutes of the meeting held August 13, 2014. Copy in the meeting file.

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

1. **McLANE, Shirley E.**, widow of George B. McLane who died August 7, 2014.

3. **APPLICATION FOR VESTED RETIREMENT**

1. **HEINE, Adam J.**, date of vesting August 29, 2014, to be placed on pension July 28, 2028. Police Officer
2. **MADDOX, J.K.**, date of vesting August 2, 2014, to be placed on pension November 17, 2023. Fire Fighter Engineer

4. **APPLICATION FOR DROP**

- |                                   |        |
|-----------------------------------|--------|
| 1. <b>APELGREN, Charles H.</b>    | Police |
| 2. <b>BAILEY, Jeffrey S.</b>      | Fire   |
| 3. <b>BARTLEY, Hassan A.</b>      | Fire   |
| 4. <b>BOWERS, Bobby F.</b>        | Police |
| 5. <b>COOK, David P.</b>          | Police |
| 6. <b>DOBSCHA, William J.</b>     | Police |
| 7. <b>FUTCH, Richard W.</b>       | Police |
| 8. <b>GALLAHER, Stephen G.</b>    | Police |
| 9. <b>GORDON II, Ronald D.</b>    | Fire   |
| 10. <b>GUESS, Scott A.</b>        | Police |
| 11. <b>HERRERA, Jairo D.</b>      | Fire   |
| 12. <b>MERRITT, Jon T.</b>        | Police |
| 13. <b>MEYER, Patrick J.</b>      | Police |
| 14. <b>MOULDER, Peter A.</b>      | Police |
| 15. <b>NEWMAN, Herschel J.</b>    | Police |
| 16. <b>NEWMAN, Mark A.</b>        | Police |
| 17. <b>NORRIS, Timothy L.</b>     | Fire   |
| 18. <b>OMAN III, Douglas F.</b>   | Police |
| 19. <b>OTTINGER, James N.</b>     | Police |
| 20. <b>OVERSTREET, Steven M.</b>  | Police |
| 21. <b>OWENS, Isiah G.</b>        | Police |
| 22. <b>PAYNE, James W.</b>        | Police |
| 23. <b>PENA, Mark</b>             | Fire   |
| 24. <b>SHACKLETT, Robert B.</b>   | Police |
| 25. <b>SMITH, Karen M.</b>        | Police |
| 26. <b>SOSNOWSKI, David J.</b>    | Police |
| 27. <b>STRICKLAND, Michael D.</b> | Fire   |
| 28. <b>THOMAS, Kevin D.</b>       | Fire   |
| 29. <b>WASHINGTON JR., Donald</b> | Police |
| 30. <b>WHITE, Andrew L.</b>       | Fire   |
| 31. <b>WILLIAMS, Patrick W.</b>   | Fire   |

**NEW BUSINESS**

1. **DISABILITY RETIREMENT APPLICATION**

**COLVIN, Stephen T.**, Firefighter, 11 yrs. of service, currently on temporary disability, applying for disability retirement.

ADDITIONAL ITEMS MAY BE ADDED

DRAFT