

**ADVISORY COMMITTEE
POLICE AND FIRE PENSION FUND
MEETING MINUTES – MARCH 11, 2015
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. Ellis Burns, Chair
Chief Brady Rigdon, Fire Representative, Vice Chair
Sgt. Christopher Brown, Police Representative
James Holderfield, Police Representative
Lt. David McCall, Fire Representative

STAFF

John Keane, Executive Director - Administrator
Kevin Stork, Controller
Debbie Manning, Executive Assistant

GUESTS

EXCUSED

Capt. Sean Hatchett, Fire Representative
Rick Townsend, Retired Representative

CHAIRMAN BURNS CALLED THE MEETING TO ORDER AT 9:02AM

A moment of silence was observed for the following deceased members:

Sherman Rushing, Retired Fire Fighter Engineer
James E. McVeigh, Retired Police Lieutenant

CONSENT AGENDA (ITEMS 1-3)

1. **MINUTES TO BE APPROVED**

Minutes of the meeting held February 11, 2015. Copy in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

1. **McVEIGH, Bette Ann,** widow of James E. McVeigh who passed away on February 27, 2015.
2. **RODGERS, Doris W.,** widow of Clarence Rodgers Jr. who passed away on February 6, 2015.

3. **APPLICATION FOR VESTED RETIREMENT**

1. **BROCK, Chris P.,** date of vesting February 20, 2015, to be placed on pension July 5, 2018. Fire Lieutenant

A MOTION WAS MADE BY DAVID McCALL TO APPROVE THE CONSENT AGENDA (ITEMS 1-3). SECONDED BY JAMES HOLDERFIELD. VOTE WAS UNANIMOUS.

NEW BUSINESS

1. **APPLICATION FOR DROP**

- | | |
|------------------------------|--------|
| 1. ALLEN, Michael | Fire |
| 2. BROWNING, Kenneth W. | Police |
| 3. BYRNE, James F. | Police |
| 4. CALDWELL SR., Fredrick A. | Police |
| 5. CLAIR, Keith R. | Fire |
| 6. CUNNINGHAM, Michael B. | Fire |
| 7. GONZALEZ, David C. | Police |
| 8. IVEY, Christopher L. | Fire |
| 9. JENNINGS, Jammie L. | Fire |
| 10. LEWIS, Penni K. | Police |
| 11. LOPEZ, Harvey | Police |
| 12. McRAE, Corinthians | Police |
| 13. MEDLIN, Sandra J. | Police |
| 14. MEDLOCK, Gerald S. | Police |
| 15. PARSHALL, Eric K. | Fire |
| 16. PLOEGERT, John M. | Fire |
| 17. RHODES, Troy A. | Police |
| 18. ROBINSON, Dinardo A. | Police |
| 19. ROUNDS, David B. | Fire |
| 20. SALAZAR, Michael J. | Fire |
| 21. SEYMOUR, Tanya M. | Police |

ADVISORY COMMITTEE
POLICE AND FIRE PENSION FUND
MEETING MINUTES – MARCH 11, 2015
Page 3

- | | |
|------------------------------|--------|
| 22. SULLIVAN, Christopher A. | Police |
| 23. WATTS, William B. | Fire |
| 24. YOUNGBLOOD, Glenn A. | Police |

A MOTION WAS MADE BY CHRIS BROWN TO APPROVE THE DROP APPLICATIONS. SECONDED BY DAVID McCALL. VOTE WAS UNANIMOUS.

JOHN KEANE ADVISED THE ADVISORY COMMITTEE THAT PENSION REFORM WAS NOT APPROVED BY THE CITY COUNCIL AT THEIR MEETING LAST EVENING.

CHAIRMAN BURNS ADJOURNED THE MEETING AT 9:07AM

**TO BE APPROVED AT THE ADVISORY COMMITTEE
MEETING ON APRIL 8, 2015**
