

**ADVISORY COMMITTEE
POLICE AND FIRE PENSION FUND
MEETING AGENDA – FEBRUARY 12, 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, Chairman
Asst. Chief Larry Schmitt, Vice Chairman
Lt. Ellis Burns, Police Representative
Capt. Sean Hatchett, Fire Representative
James Holderfield, Police Representative
Chief Brady Rigdon, Fire Representative
Rick Townsend, Retired Representative

STAFF

John Keane, Executive Director-Administrator
Kevin Stork, Controller
Debbie Manning, Sr. Pension Benefits Specialist

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

Robby Gorman, Executive Assistant

CONSENT AGENDA (ITEM 1–2)

1. **MINUTES TO BE APPROVED**

Minutes of the meeting held January 8, 2014. Copy in the meeting file.

2. **APPLICATION FOR VESTED RETIREMENT**

1. **Dehling, Charles R.**, date of vesting January 24, 2014, to be placed on pension January 15, 2017. Police Officer.

NEW BUSINESS (ITEM 1-2)

1. **DISABILITY RETIREMENT APPLICATION**

1. **Colvin, Stephen T.**, Fire Fighter, 11 years of service, applying for Disability Retirement.

ADVISORY COMMITTEE
POLICE AND FIRE PENSION FUND
MEETING AGENDA – FEBRUARY 12, 2014
Page 2

2. Bruno, Melody M., Police Officer, 20 years of service, applying for Disability Retirement.

2. **ADDITIONAL ITEMS MAY BE ADDED**