

**ADVISORY COMMITTEE
POLICE AND FIRE PENSION FUND
MEETING MINUTES – MARCH 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
Capt. Sean Hatchett, Fire Representative
James Holderfield, Police Representative
Chief Brady Rigdon, Fire Representative

EXCUSED

Lt. Ellis Burns, Police Representative
Rick Townsend, Retired Representative
John Keane, Executive Director-Administrator

STAFF

Kevin Stork, Controller
Debbie Manning, Executive Assistant

Chairman David McCall brought the meeting to order at 9:04am.

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

Champ (C.C.) Henry Jr., Fire Fighter Engineer
Michael R. Pickering, Police Officer
Ressie Taylor, Fire Captain

**A motion was made by Sean Hatchett to approve of the Consent Agenda (Items 1-3).
Seconded by Brady Rigdon. Passed unanimously.**

CONSENT AGENDA (ITEM 1–3)

1. **MINUTES TO BE APPROVED**

Minutes of the meeting held February 12, 2014. Copy in the meeting file.

2. **APPLICATION FOR VESTED RETIREMENT**

1. **TREGLIO, Mark P.**, date of vesting April 18, 2014, to be placed on pension April 13, 2018. Fire Lieutenant.

3. **APPLICATION FOR DROP**

1.	ANGRESANO, Vincent L.	Police
2.	ARMSTRONG II, Samuel E.	Police
3.	BRANNAN, Dale M.	Police
4.	BROWN, Darren B.	Fire
5.	BUTLER, Christopher R.	Police
6.	CARNEY, Randy M.	Fire
7.	DOUGLAS, Herbie E.	Fire
8.	EASON, Hugh A.	Police
9.	GARDNER, James A.	Police
10.	GARRISON, Robert L.	Police
11.	GAYLE, Lawrence J.	Police
12.	HACKETT, Laura L.	Police
13.	HESTER JR., Randall W.	Police
14.	KERBER, Albert S.	Fire
15.	LAMBERT, Alan D.	Fire
16.	LAVALLEY, Christopher T.	Police
17.	MAHAFFAY, Michael T.	Police
18.	MARTIN, Ernest J.	Police
19.	MATTOX, Kevin M.	Fire
20.	McQUAIG, Darcy M.	Fire
21.	MILBERGER, Jeffery C.	Fire
22.	PERRY, Michael D.	Police
23.	PROPPER, Leonard R.	Police
24.	SIMPSON, Eileen S.	Police
25.	SLAYTON, Donnie E.	Police
26.	SMITH, David M.	Fire
27.	SMITH, James M.	Fire
28.	STACY, Jeffrey A.	Police
29.	STANG, Jerry C.	Police
30.	VANAMAN JR., William J.	Police
31.	WALTON, Lester J.	Police

There being no further business, Chairman David McCall called the meeting adjourned at 9:26am.

A motion was made by Larry Schmitt, seconded by James Holderfield.

**APPROVED AT THE ADVISORY
COMMITTEE MEETING OF APRIL 9, 2014**

David McCall, Chairman