

**ADVISORY COMMITTEE
POLICE AND FIRE PENSION FUND
MEETING MINUTES – APRIL 9, 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

GUESTS

Bob Mack, Photographer, Florida Times Union

STAFF

Kevin Stork, Controller
Debbie Manning, Executive Assistant

Chairman McCall called the meeting to order at 9:07am.

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

Marvin D. Nall, Retired Fire Fighter
Melvin J. DeLoach Jr., Retired Fire Battalion Chief
Mark H. Larson, Retired Police Officer

CONSENT AGENDA (ITEMS 1–3)

1. **MINUTES TO BE APPROVED**

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

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

1. **DeLOACH, Edith,** widow of Melvin J. DeLoach Jr. who died March 20, 2014.
2. **LARSON, Erica K.,** widow of Mark H. Larson who died March 24, 2014.
3. **NALL, Lillie J.,** widow of Marvin D. Nall who died March 10, 2014.

4. **PICKERING, Diane D.**, widow of Michael R. Pickering who died March 4, 2014.

3. **APPLICATION FOR CHILD'S BENEFIT**
 1. **LARSON, Mark C.**, born November 11, 2005, son of Mark H. Larson who died on March 24, 2014. Guardian Erica K. Larson.
 2. **PICKERING, Aleece M.**, born December 3, 2003, daughter of Michael R. Pickering who died March 4, 2014. Guardian Diane D. Pickering.

A motion was made by Rick Townsend to approve Consent Agenda Items (1-3). Seconded by Sean Hatchett. Vote was unanimous.

Chairman McCall asked if there was any other business to discuss. A lot of exciting events in Jacksonville this weekend; Guns and Hoses, One Spark, Sharks Arena Football, etc.

There being no further business, meeting was adjourned at 9:16am.

A motion was made by Larry Schmitt. Seconded by Brady Rigdon.

**APPROVED AT ADVISORY COMMITTEE
MEETING ON MAY 14, 2014**

David McCall, Chairman