

**ADVISORY COMMITTEE
POLICE AND FIRE PENSION FUND
MEETING MINUTES – MAY 14, 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
James Holderfield, Police Representative
Chief Brady Rigdon, Fire Representative
Rick Townsend, Retired Representative

EXCUSED

Lt. Ellis Burns, Police Representative
Capt. Sean Hatchett, Fire Representative

STAFF

Kevin Stork, Controller
Debbie Manning, Executive Assistant

CHAIRMAN McCALL CALLED THE MEETING TO ORDER AT 9:00AM

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

Robert L. Pennington, Retired Fire Fighter
Joseph W. Noble, Retired Police Officer
Edgar A. Emanuel, Retired Police Officer
Donald H. Adams Sr., Retired Fire Captain

CONSENT AGENDA (ITEMS 1–3)

1. **MINUTES TO BE APPROVED**

Minutes of the meeting held April 9, 2014. Copy in the meeting file.

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

1. **ADAMS, Nora E.**, widow of Donald H. Adams Sr. who died April 13, 2014.
2. **EMANUEL, Deborah**, widow of Edgar A. Emanuel who died April 27, 2014.

3. **NOBLE, Wanda J.**, widow of Joseph W. Noble who died on April 27, 2014.

3. **APPLICATION FOR VESTED RETIREMENT**

1. **VALENTINE, Shareef H.**, date of vesting April 19, 2014, to be placed on pension October 16, 2026. Police Officer

CONSENT AGENDA ITEMS (1-3) APPROVED. FIRST MOTION MADE BY RICK TOWNSEND, SECONDED BY JAMES HOLDERFIELD. VOTE WAS UNANIMOUS.

CHAIRMAN McCALL ADVISED THAT HE WILL NOT BE ABLE TO ATTEND THE NEXT ADVISORY MEETING, V. CHAIRMAN LARRY SCHMITT WILL BE HERE.

CHAIRMAN McCALL ALSO STATED THAT HE AND THE ADVISORY COMMITTEE MEMBERS APPRECIATED WHAT JOHN KEANE HAS BEEN DOING DURING NEGOTIATIONS WITH THE CITY REGARDING PENSION REFORM.

CHAIRMAN McCALL ADJOURNED THE MEETING AT 9:05AM.

**TO BE APPROVED AT ADVISORY
MEETING ON JUNE 11, 2014**

David McCall, Chairman

ADDITIONAL ITEMS MAY BE ADDED