

**ADVISORY COMMITTEE
POLICE AND FIRE PENSION FUND
MEETING MINUTES – JUNE 11, 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

Asst. Chief Larry Schmitt, Vice Chairman
Capt. Sean Hatchett, Fire Representative
James Holderfield, Police Representative
Chief Brady Rigdon, Fire Representative
Rick Townsend, Retired Representative

EXCUSED

Lt. David McCall, Chairman
Lt. Ellis Burns, Police Representative

STAFF

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

VICE CHAIRMAN LARRY SCHMITT CALLED THE MEETING TO ORDER @ 9:00AM

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

W. Jerry Hiers, Retired Fire Prevention Division Chief

VICE CHAIRMAN SCHMITT ASKED JOHN KEANE TO UPDATE THE ADVISORY COMMITTEE REGARDING PENSION REFORM NEGOTIATIONS WITH THE CITY.

NEW HIRES WITH LESS THAN 10 YEARS, THEIR SALARY WILL BE BASED ON THE LAST FOUR YEARS INSTEAD OF THE LAST TWO YEARS AT RETIREMENT.

CURRENT EMPLOYEES WITH 20 YRS. ARE “OK”.

RETIREES ARE “OK”. BENEFITS EARNED CANNOT BE REDUCED. NOT CHANGING COLA. RETIREEES CONTINUE TO GET ANNUAL BONUS.

CHAPTER MONEY ACCOUNTS FOR APPROXIMATELY 10 MILLION IN FUNDS. 2 MILLION WILL BE USED FOR RETIREE HOLIDAY BONUS. THE REMAINING 8 MILLION WILL GO TO THE CITY FOR 7 YEARS. AFTER THAT, CHAPTER MONEY GOES BACK TO FUND SHARE ACCOUNTS.

EVERYTHING CHANGED TODAY, CAN BE CHANGED IN THE FUTURE. THE PENSION HAS ACTIVELY BEEN GOING ON FOR YEARS WITH IMPROVEMENTS.

IF NOT ENACTED BY CITY COUNCIL, WE’LL START OVER AGAIN. DON’T GIVE UP HOPE.

CONSENT AGENDA (ITEMS 1-4)

1. **MINUTES TO BE APPROVED**

Minutes of the meeting held May 14, 2014. Copy in the meeting file.

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

1. **HIERS, Jane H.**, widow of William “Jerry” Hiers Sr. who died May 26, 2014.
2. **PENNINGTON, Jackye**, widow of Robert L. Pennington who died May 2, 2014.

3. **APPLICATION FOR VESTED RETIREMENT**

1. **FERRARO, Andrew P.**, date of vesting May 30, 2014, to be placed on pension May 3, 2024. Police Officer
2. **PACE, Arin R.**, date of vesting May 23, 2014, to be placed on pension August 11, 2023. Fire Fighter Engineer
3. **STILLWAGON, Chad D.**, date of vesting May 13, 2014, to be placed on pension June 26, 2026. Police Officer

4. **APPLICATION FOR DROP**

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| 1. | ACORD, Timothy L. | Police |
| 2. | BRANNON JR., Daniel E. | Police |
| 3. | BUJEDA, James A. | Police |
| 4. | CONANT JR., Thomas L. | Police |
| 5. | CROSBY, Christopher P. | Police |
| 6. | DAVIS, King R. | Fire |
| 7. | DIX, Kevin M. | Fire |
| 8. | FORD, Charles H. | Police |
| 9. | GRANGER III, William S. | Fire |
| 10. | HODGE III, Clarence | Fire |
| 11. | HOPSON I, Tommy E. | Police |
| 12. | JOHNSON, Russell L. | Police |
| 13. | KEYS, Mark W. | Fire |
| 14. | KICKLIGHTER, Lesa A. | Police |
| 15. | LENDVAY, Ronald L. | Police |
| 16. | LEWIS, Roger H. | Fire |
| 17. | LUTZEN, Raymond P. | Fire |

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| 18. | MATTHEWS, Emmett L. | Police |
| 19. | MESH, Kevin J. | Police |
| 20. | MITCHELL, Derrick D. | Police |
| 21. | POWELL, Donald W. | Fire |
| 22. | REAGOR, Charles E. | Police |
| 23. | SCOTT JR., Elroy M. | Fire |
| 24. | SMITH, Howard M. | Police |
| 25. | STAFFORD JR., Timothy E. | Police |
| 26. | STEVENS, Heather R. | Police |
| 27. | SULLIVAN, Edward R. | Police |
| 28. | TURBEVILLE, Thomas T. | Police |
| 29. | WILSON, Kurtis R. | Fire |
| 30. | WILSON, Nancy C. | Police |
| 31. | YUL, Daniel S. | Police |

MOTION TO APPROVE CONSENT AGENDA (ITEMS 1-4) MADE BY BRADY RIGDON, SECONDED BY SEAN HATCHETT. VOTE WAS UNANIMOUS.

MEETING WAS ADJOURNED BY VICE CHAIRMAN SCHMITT @ 9:25AM

**TO BE APPROVED AT JULY 9, 2014
ADVISORY COMMITTEE MEETING**

David McCall, Chairman