

**ADVISORY COMMITTEE  
POLICE AND FIRE PENSION FUND  
MEETING AGENDA – DECEMBER 11, 2013  
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, Vice Chair  
Sgt. Ellis Burns, Police Representative  
Capt. Sean Hatchett, Fire Representative  
James Holderfield, Police Representative  
Chief Brady Rigdon, Fire Representative  
Asst. Chief Larry Schmitt, Police Representative

**EXCUSED**

Donald Kirkland, Retired Representative

**STAFF**

John Keane, Executive Director-Administrator  
Robby Gorman, Executive Assistant  
Kevin Stork, Controller

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

Thomas E. Reeves, Retired Police Sergeant  
Edward M. Repper, Retired Police Officer

**CONSENT AGENDA (ITEM 1 - 4)**

1. **MINUTES TO BE APPROVED**

Minutes of the meeting held November 13, 2013. Copy in the meeting file.

2. **APPLICATION FOR TIME SERVICE RETIREMENT**

1. **Bachara, Bradley M.**, at 20 years of service, at 60%, effective December 20, 2013. Police Officer.

3. **APPLICATION FOR SURVIVOR'S BENEFITS**

1. **Price, Dolores**, widow of Edward M. Repper, who died November 16, 2013.

4. **APPLICATION FOR DROP**

- |    |                     |        |
|----|---------------------|--------|
| 1. | Carlson, William S. | Police |
| 2. | Davis, Michael J.   | Police |
| 3. | Emerson, Warren R.  | Fire   |
| 4. | Kipple, Andrew F.   | Police |
| 5. | McMahon, Brian L.   | Fire   |
| 6. | Nelson, Gary A.     | Police |
| 7. | Weber, John W.      | Police |
| 8. | Wilson, Jerrod T.   | Police |

**NEW BUSINESS**