

**ADVISORY COMMITTEE  
POLICE AND FIRE PENSION FUND  
MEETING AGENDA – OCTOBER 9, 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  
Donald Kirkland, Retired Representative  
Chief Brady Rigdon, Fire Representative  
Asst. Chief Larry Schmitt, Police Representative

**STAFF**

Robby Gorman, Executive Assistant  
Kevin Stork, Controller

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

Dewey B. Sanders, Retired Police Officer  
Walter H. Taylor, Retired Fire Captain  
Joseph S. Gardner III, Retired Fire Captain  
Douglas Wilce Richardson, Retired Firefighter Engineer  
Harvey Glenn Batton, Retire Deputy Civil Officer  
Charles E. Peebles, Retired Police Sergeant

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

1. **MINUTES TO BE APPROVED**

Minutes of the meeting held September 11 2013. Copy in the meeting file.

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

1. **Peebles, Betty Hartley**, widow of Charles E. Peebles, who died September 12, 2013.

3. **APPLICATION FOR VESTED RETIREMENT**

1. **Hiers, Adam K.**, date of vesting September 13, 2013, to be placed on pension June 28, 2022. Police Officer.

2. **Kellam, Michael H.**, date of vesting September 14, 2013, to be placed on pension September 15, 2024. Police Officer.

#### **OLD BUSINESS**

1. **Cook, Cornelia C.**, has applied for Survivor's Benefits as the widow of Elijah Fishburne, who died February 27, 2013. The Board of Trustees has referred the case back to the Advisory Committee for the presentation of affidavits by her lawyer, John Kattman. **Mr. Kattman asked that the matter be deferred to the November meeting due to his schedule.**

#### **NEW BUSINESS**

1. **DISABILITY RETIREMENT APPLICATION**

**Bridges Jr., Ernest E.**, Police Officer, 9 years of service, applying for Disability Retirement.