

**ADVISORY COMMITTEE
POLICE AND FIRE PENSION FUND
MEETING MINUTES – 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

GUESTS

Tad Delegal, Attorney
Stephanie Lachowicz, Court Reporter

The Vice Chairman brought the meeting to order at 9:02 a.m.

A moment of silence was 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. Peeples, Retired Police Sergeant

CONSENT AGENDA (ITEM 1 - 3)

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. **Peeples, Betty Hartley**, widow of Charles E. Peeples, 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.

A MOTION WAS MADE BY SEAN HATCHETT TO APPROVE THE CONSENT AGENDA ITEMS 1-3. DONALD KIRKLAND SECONDED THE MOTION WHICH PASSED UNANIMOUSLY.

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. DEFERRED**

NEW BUSINESS

1. **DISABILITY RETIREMENT APPLICATION**

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

After looking over the paperwork, Sean Hatchett asked Tad Delegal, Attorney for Mr. Bridges, if the headaches were still improving as noted in the psychiatric evaluation. Mr. Delegal said they were not and that Mr. Bridges had an episode that left him disoriented several weeks ago. Mr. Bridges' doctor says he cannot work more than 4-6 hours a day. The Sheriff's Office says they cannot accommodate that. Dr. Baker agrees that Mr. Bridges is totally and permanently disabled.

BRADY RIGDON MADE A MOTION TO RECOMMEND THAT THE BOARD OF TRUSTEES APPROVE DISABILITY RETIREMENT FOR ERNEST BRIDGES BASED ON THE DOCTORS' REPORTS AND NO JOB AVAILABLE TO ACCOMMODATE HIS LIMITATIONS AT THE SHERIFF'S OFFICE. THE MOTION WAS SECONDED BY DONALD KIRKLAND AND PASSED UNANIMOUSLY.

There being no further business, the meeting was adjourned at 9:20 a.m.

**APPROVED AT THE ADVISORY COMMITTEE
MEETING OF NOVEMBER 13, 2013**

David McCall, Vice Chairman