

**ADVISORY COMMITTEE
POLICE AND FIRE PENSION FUND
MEETING AGENDA – JULY 9, 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
Lt. Ellis Burns, Police Representative
Capt. Sean Hatchett, Fire Representative
James Holderfield, Police Representative
Chief Brady Rigdon, Fire Representative
Rick Townsend, Retired Representative

EXCUSED

Kevin Stork, Controller

STAFF

Debbie Manning, Executive Assistant

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

Raymond “Red” E. Brinson, Retired Fire Fighter Engineer
Denise Kauffman Hughes, Active Police Detective
Frederick K. Petty, Retired Police Sergeant
Frank K. Wimpee, Retired Fire Fighter Engineer

CONSENT AGENDA (ITEMS 1-3)

1. **MINUTES TO BE APPROVED**

Minutes of the meeting held June 11, 2014. Copy in the meeting file.

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

1. **HUGHES, WALTER D.**, widower of Denise L. Hughes who died June 20, 2014.
2. **PETTY, Joan H.**, widow of Frederick K. Petty who died June 10, 2014.
3. **WIMPEE, Janice E.**, widow of Frank K. Wimpee who died June 9, 2014.

3. **APPLICATION FOR VESTED RETIREMENT**

1. **NATALZIA, Michael P.**, date of vesting June 27, 2014, to be placed on pension June 26, 2026. Police Officer

ADDITIONAL ITEMS MAY BE ADDED

DRAFT