

**ADVISORY COMMITTEE
POLICE AND FIRE PENSION FUND
MEETING MINUTES – 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
Lt. Ellis Burns, Police Representative
James Holderfield, Police Representative
Chief Brady Rigdon, Fire Representative

EXCUSED

Capt. Sean Hatchett, Fire Representative
Rick Townsend, Retired Representative
Kevin Stork, Controller

STAFF

John Keane, Executive Director - Administrator
Debbie Manning, Executive Assistant

GUESTS

Asst. Chief Larry Schmitt, Police Trustee
Shannon Padilla
Lindsey Schmitt

CHAIRMAN DAVID MCCALL CALLED THE MEETING TO ORDER AT 9:00AM

A moment of silence was 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

MOTION TO APPROVE THE CONSENT AGENDA (ITEMS1-3) MADE BY ELLIS BURNS, SECONDED BY BRADY RIGDON. VOTE WAS UNANIMOUS.

CONGRATULATIONS TO LARRY SCHMITT FOR BEING ELECTED TO THE PENSION BOARD OF TRUSTEES.

IT WAS DECIDED THAT WE WOULD WAIT UNTIL THE NEXT ADVISORY MEETING TO SELECT A NEW VICE CHAIRMAN.

CHAIRMAN McCALL RECOGNIZED JOHN WHO ASKED IF HE COULD UPDATE THE ADVISORY COMMITTEE REGARDING PENSION REFORM.

NOTHING FROM CITY HALL AT THE PRESENT TIME. THEY ARE ON VACATION AFTER THE ELECTION OF THE NEW PRESIDENT. WHEN THEY RECONVENE, THE FIRST ORDER OF BUSINESS WILL BE THE BUDGET, THEN PENSION.

THE SETTLEMENT AGREEMENT IS GOOD UNTIL 2030. THE ORDINANCE REGARDING PENSION REFORM WAS FILED QUICKLY, IN A RUSH TO GET IT OUT. THERE ARE MANY AMENDMENTS NECESSARY TO FIX THE LANGUAGE. YEAR 2024 HAS TO DO WITH PAYMENT OF MONEY FROM THE CITY AND THE FUND. IF THEY DON'T PAY, WE DON'T PAY. WE'VE GOT A LONG WAY TO GO.

THE ADVISORY COMMITTEE THANKED ASST. CHIEF LARRY SCHMITT FOR HIS TIME ON THE ADVISORY COMMITTEE AND WISHED HIM WELL ON THE BOARD OF TRUSTEES. LARRY SAID HE LEARNED A LOT WITH THE PROCESS.

CHAIRMAN McCALL ADJOURNED THE MEETING @ 9:20AM

**TO BE APPROVED AT THE AUGUST 13, 2014
ADVISORY COMMITTEE MEETING**

David McCall, Chairman