

**ADVISORY COMMITTEE
POLICE AND FIRE PENSION FUND
MEETING AGENDA – AUGUST 13, 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
Sgt. Christopher Brown, Police Representative
Lt. Ellis Burns, Police Representative
James Holderfield, Police Representative
Rick Townsend, Retired Representative

STAFF

Debbie Manning, Executive Assistant

EXCUSED

Capt. Sean Hatchett, Fire Representative
Chief Brady Rigdon, Fire Representative
Kevin Stork, Controller

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

George B. McLane, Retired Police Officer
Brian Sheerin, Retired Fire Lieutenant
Perry E. Gibbs, Retired Police Officer

WELCOME OUR NEWEST MEMBER TO THE ADVISORY COMMITTEE, SGT. CHRISTOPHER “CHRIS” BROWN.

Taking nominations for Vice Chairman of the Advisory Committee

CONSENT AGENDA (ITEMS 1-3)

1. **MINUTES TO BE APPROVED**

Minutes of the meeting held July 9, 2014. Copy in the meeting file.

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

1. **GIBBS, Linda G.**, widow of Perry E. Gibbs who died July 13, 2014.

3. **APPLICATION FOR CHILD'S BENEFIT**

1. **SCOTT, Christi L.**, born February 17, 1997, daughter of Brian Sheerin who died August 1, 2014. Guardian Claudia Scott.