

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

John Keane, Executive Director - Administrator
Debbie Manning, Executive Assistant
Kevin Stork, Controller

EXCUSED

Capt. Sean Hatchett, Fire Representative
Chief Brady Rigdon, Fire Representative

CHAIRMAN McCALL CALLED THE MEETING TO ORDER AT 9:02AM

A moment of silence was observed for the following deceased members:

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

CHAIRMAN McCALL WELCOMED OUR NEWEST MEMBER TO THE ADVISORY COMMITTEE, SGT. CHRISTOPHER “CHRIS” BROWN. ALL COMMITTEE MEMBERS IN ATTENDANCE WELCOMED CHRIS.

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.

CHAIRMAN McCALL ASKED FOR A MOTION TO APPROVE THE CONSENT AGENDA (ITEMS 1-3). MOTION WAS MADE BY RICK TOWNSEND, SECONDED BY ELLIS BURNS. UNANIMOUS.

Taking nominations for Vice Chairman of the Advisory Committee

CHAIRMAN McCALL ASKED FOR NOMINATIONS FOR VICE CHAIRMAN OF THE ADVISORY COMMITTEE. JAMES HOLDERFIELD NOMINATED ELLIS BURNS TO BECOME THE NEW VICE CHAIRMAN. UNANIMOUS.

CHAIRMAN McCALL ASKED IF THE NEXT ADVISORY COMMITTEE MEETING COULD BE MOVED FROM SEPTEMBER 10TH TO WEDNESDAY, SEPTEMBER 17TH @ 9:00AM AS DEBBIE WILL BE OUT OF TOWN. EVERYONE AGREED THIS WAS ACCEPTABLE. CHAIRMAN McCALL SAID TO BE SURE TO LET BRADY RIGDON AND SEAN HATCHETT KNOW OF THE CHANGE SINCE THEY WERE EXCUSED FROM THIS MEETING.

CHAIRMAN McCALL ASKED IF JOHN KEANE WOULD UPDATE THE ADVISORY COMMITTEE.

JOHN STATED THE CITY COUNCIL MEETING LAST EVENING TO DISCUSS THE FIFTH TRUSTEE FOR THE POLICE AND FIRE PENSION FUND WAS EMOTIONALLY CHARGED WITH MANY FIRE AND POLICE MEMBERS IN ATTENDANCE. JOHN HAD PREVIOUSLY WRITTEN A LETTER TO CITY COUNCIL PRESIDENT YARBROUGH REGARDING THIS ISSUE. THE NEXT CITY COUNCIL MEETING WILL BE IN TWO WEEKS.

THE DISCUSSION CONTINUES. PENSION REFORM IS STILL BEFORE THE CITY COUNCIL.

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MEETING AT CITY HALL REGARDING THE BUDGET WILL BE THIS THURSDAY.

MEETING WAS ADJOURNED BY CHAIRMAN McCALL AT 9:15AM

**TO BE APPROVED AT THE
ADVISORY COMMITTEE MEETING
SEPTEMBER 17, 2014**

David McCall, Chairman