

**ADVISORY COMMITTEE  
POLICE AND FIRE PENSION FUND  
MEETING MINUTES – SEPTEMBER 17, 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, Chair  
Lt. Ellis Burns, V. Chair  
Capt. Sean Hatchett, Fire Representative  
James Holderfield, Police Representative  
Chief Brady Rigdon, Fire Representative  
Rick Townsend, Retired Representative

**STAFF**

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

**EXCUSED**

Sgt. Christopher Brown, Police Representative

**GUESTS**

Stephen Colvin  
William J. Sheppard, Attorney representing Colvin

**CHAIRMAN McCALL CALLED THE MEETING TO ORDER AT 9:01AM**

A moment of silence was observed for the following:

*Remembering the Heroes of 911*

**CONSENT AGENDA (ITEMS 1-4)**

1. **MINUTES TO BE APPROVED**

Minutes of the meeting held August 13, 2014. Copy in the meeting file.

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

1. **McLANE, Shirley E.**, widow of George B. McLane who died August 7, 2014.

3. **APPLICATION FOR VESTED RETIREMENT**

1. **HEINE, Adam J.**, date of vesting August 29, 2014, to be placed on pension July 28, 2028. Police Officer

2. **MADDOX, J.K.**, date of vesting August 2, 2014, to be placed on pension November 17, 2023. Fire Fighter Engineer

4. **APPLICATION FOR DROP**

1. <b>APELGREN, Charles H.</b>	Police
2. <b>BAILEY, Jeffrey S.</b>	Fire
3. <b>BARTLEY, Hassan A.</b>	Fire
4. <b>BOWERS, Bobby F.</b>	Police
5. <b>COOK, David P.</b>	Police
6. <b>DOBSCHA, William J.</b>	Police
7. <b>FUTCH, Richard W.</b>	Police
8. <b>GALLAHER, Stephen G.</b>	Police
9. <b>GORDON II, Ronald D.</b>	Fire
10. <b>GUESS, Scott A.</b>	Police
11. <b>HERRERA, Jairo D.</b>	Fire
12. <b>MERRITT, Jon T.</b>	Police
13. <b>MEYER, Patrick J.</b>	Police
14. <b>MOULDER, Peter A.</b>	Police
15. <b>NEWMAN, Herschel J.</b>	Police
16. <b>NEWMAN, Mark A.</b>	Police
17. <b>NORRIS, Timothy L.</b>	Fire
18. <b>OMAN III, Douglas F.</b>	Police
19. <b>OTTINGER, James N.</b>	Police
20. <b>OVERSTREET, Steven M.</b>	Police
21. <b>OWENS, Isiah G.</b>	Police
22. <b>PAYNE, James W.</b>	Police
23. <b>PENA, Mark</b>	Fire
24. <b>SHACKLETT, Robert B.</b>	Police
25. <b>SMITH, Karen M.</b>	Police
26. <b>SOSNOWSKI, David J.</b>	Police

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| 27. STRICKLAND, Michael D. | Fire   |
| 28. THOMAS, Kevin D.       | Fire   |
| 29. WASHINGTON JR., Donald | Police |
| 30. WHITE, Andrew L.       | Fire   |
| 31. WILLIAMS, Patrick W.   | Fire   |

**MOTION MADE TO APPROVE THE CONSENT AGENDA (1-4) BY SEAN HATCHETT, SECONDED BY ELLIS BURNS. UNANIMOUS.**

### **NEW BUSINESS**

#### **1. DISABILITY RETIREMENT APPLICATION**

**COLVIN, Stephen T.**, Firefighter, 11 yrs. of service, currently on temporary disability, applying for disability retirement.

**JOHN KEANE STATED THAT AN APPLICATION FOR DISABILITY PENSION WAS SUBMITTED AND FORWARDED TO DR. BAKER FOR REVIEW. THE LETTER FROM DR. BAKER IS BEING PRESENTED TO THE ADVISORY COMMITTEE TODAY.**

**STEPHEN COLVIN IS HERE ALONG WITH HIS ATTORNEY WILLIAM SHEPPARD WHO WOULD LIKE TO SPEAK TO THE COMMITTEE MEMBERS ON BEHALF OF HIS CLIENT.**

**ATTORNEY SHEPPARD THANKED THE COMMITTEE FOR PROVIDING COLVIN WITH TEMPORARY DISABILITY WHILE HIS CASE IS BEING REVIEWED. HE WAS A FIREFIGHTER FOR OVER 10 YEARS. HE HAS MEDICAL ISSUES HE IS DEALING WITH. THE CITY SAYS THEY HAVE NO JOB FOR HIM. THERE IS A JOB!**

**ON SEPTEMBER 8, 2014, ATTORNEY SHEPPARD SENT A LETTER TO THE CITY WHICH HE READ TO THE COMMITTEE. THE CITY HAS UNTIL NEXT WEEK TO RESPOND. THE CITY PAID FOR THE PHYSICIANS THAT EXAMINED COLVIN. STEPHEN WORKED IN QUALITY CONTROL UNDER THE AMERICANS WITH DISABILITIES ACT AND REHABILITATION ACT. STEPHEN CAN CONTRIBUTE. IF HE CAN'T WORK, THEN IT'S HIS DISABILITY.**

**ATTORNEY SHEPPARD ASKED THE BOARD TO DEFER THEIR ACTION UNTIL THE CITY RESPONDS TO THE SEPTEMBER 8<sup>TH</sup> LETTER.**

**JOHN RECOMMENDED TO THE COMMITTEE THAT THEY DEFER THEIR ACTION FOR 90 DAYS AND CONTINUE TO PAY COLVIN THE TEMPORARY DISABILITY.**

**MOTION WAS MADE BY ELLIS BURNS TO CONTINUE THE TEMPORARY DISABILITY AND DEFER ACTION FOR 90 DAYS ON THE APPROVAL OR DENIAL OF A DISABILITY PENSION. SECONDED BY BRADY RIGDON. UNANIMOUS.**

**JOHN ALSO ADVISED THE COMMITTEE THAT THERE WAS NO NEWS ON PENSION REFORM. NO HEARING SCHEDULED. THE CITY CONTINUES TO HIRE CLASSES FOR NEW MEMBERS.**

**KLAUSNER IS ATTENDING THE HEARING IN TALLAHASSEE TODAY @ 2:00PM REGARDING THE DENTON CASE.**

**NOTEWORTHY: NO MEMBERS HAVE DIED SINCE OUR LAST MEETING. THIS HASN'T HAPPENED IN A WHILE.**

**CHAIRMAN McCALL ADJOURNED THE MEETING AT 9:45AM.**

**TO BE APPROVED BY THE ADVISORY  
COMMITTEE ON OCTOBER 8, 2014**

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