ADVISORY COMMITTEE POLICE AND FIRE PENSION FUND MEETING AGENDA – OCTOBER 8, 2014 RICHARD "DICK" COHEE BOARD ROOM

<u>NOTE</u>: 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
Sgt. Christopher Brown, Police Representative
Capt. Sean Hatchett, Fire Representative
James Holderfield, Police Representative
Chief Brady Rigdon, Fire Representative
Rick Townsend, Retired Representative

<u>STAFF</u>

Kevin Stork, Controller Debbie Manning, Executive Assistant

EXCUSED

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

Thomas W. Walker Jr., Police Officer

CONSENT AGENDA (ITEMS 1-3)

1. MINUTES TO BE APPROVED

Minutes of the meeting held September 17, 2014. Copy in the meeting file.

2. APPLICATION FOR CHILD'S BENEFIT

1. **SHEERIN, Brian D**., born May 17, 1994, son of Brian Sheerin who passed away on August 1, 2014. Guardian Claudia Scott

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3. APPLICATION FOR VESTED RETIREMENT

1. <u>BROGDON, Bonnie L.,</u> date of vesting July 6, 2013, to be placed on pension April 28, 2028. Fire Fighter

ADDITIONAL ITEMS MAY BE ADDED