

**ADVISORY COMMITTEE
POLICE AND FIRE PENSION FUND
MEETING MINUTES – OCTOBER 8, 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
Sgt. Christopher Brown, Police Representative
Capt. Sean Hatchett, Fire Representative
James Holderfield, Police Representative
Rick Townsend, Retired Representative

STAFF

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

EXCUSED

Chief Brady Rigdon, Fire Representative

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

A moment of silence was 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

3. **APPLICATION FOR VESTED RETIREMENT**

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

MOTION WAS MADE BY ELLIS BURNS TO APPROVE THE CONSENT AGENDA (ITEMS 1-3). SECONDED BY JAMES HOLDERFIELD. UNANIMOUS.

JOHN STATED THAT THE CITY COUNCIL WILL TAKE UP MAYOR BROWN'S PENSION PROPOSAL ON OCTOBER 22ND BEFORE FULL COMMITTEE.

CHAIRMAN McCALL ADJOURNED THE MEETING AT 9:35AM.

**TO BE APPROVED AT THE ADVISORY
COMMITTEE MEETING ON NOV. 12, 2014**

David McCall, Chairman