

**ADVISORY COMMITTEE  
POLICE AND FIRE PENSION FUND  
MEETING AGENDA – NOVEMBER 12, 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  
Chief Brady Rigdon, Fire Representative  
Rick Townsend, Retired Representative

**STAFF**

Kevin Stork, Controller  
Debbie Manning, Executive Assistant

**EXCUSED**

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

Thomas L. “Rudy” Smith Sr., Retired Fire Fighter Engineer  
Lindsey L. Rivers, Retired Fire Fighter Engineer

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

1. **MINUTES TO BE APPROVED**

Minutes of the meeting held October 8, 2014. Copy in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

1. **FARRELL, Jeannine**, widow of Norman W. Farrell Jr. who passed away on October 11, 2014.

2. **RIVERS, Janice H.**, widow of Lindsey L. Rivers who passed away on October 24, 2014.

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

1. **FARRELL, John M.**, born August 27, 1996, son of Norman W. Farrell Jr. who passed away on October 11, 2014. Guardian Jeannine Farrell
2. **FARRELL, Brooke**, born September 29, 1997, son of Norman W. Farrell Jr. who passed away on October 11, 2014. Guardian Jeannine Farrell
3. **FARRELL, Joseph M.**, born August 28, 2000, son of Norman W. Farrell Jr. who passed away on October 11, 2014. Guardian Jeannine Farrell

4. **APPLICATION FOR VESTED RETIREMENT**

1. **FORTUNO, Brandon A.**, date of vesting October 3, 2014, to be placed on pension April 20, 2026. Police Officer
2. **NEUMANN, Chad S.**, date of vesting September 7, 2014, to be placed on pension January 14, 2022. Fire Fighter Engineer

**OLD BUSINESS**

1. **DISABILITY RETIREMENT APPLICATION**

**COLVIN, Stephen T.**, Firefighter, 11 yrs. of service, currently on temporary disability for 90 days which ceases as of November 21, 2014, applying for disability retirement.

ADDITIONAL ITEMS MAY BE ADDED