

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

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

GUESTS

William Sheppard, Attorney
Stephen Colvin

EXCUSED

None

CHAIRMAN McCALL CALLED THE MEETING TO ORDER AT 9:03AM

A moment of silence was 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

A MOTION WAS MADE BY ELLIS BURNS TO APPROVE THE CONSENT AGENDA ITEMS (1-4). SECONDED BY SEAN HATCHETT. VOTE WAS UNANIMOUS.

OLD BUSINESS

1. **DISABILITY RETIREMENT APPLICATION**

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

WILLIAM SHEPPARD, ATTORNEY FOR STEVEN COLVIN, ADDRESSED THE ADVISORY COMMITTEE MEMBERS.

STEPHEN COLVIN IS CURRENTLY RECEIVING A TEMPORARY DISABILITY PENSION WHICH WILL EXPIRE ON NOVEMBER 21, 2014. MR. SHEPPARD IS CURRENTLY ENGAGED WITH GENERAL COUNSEL REQUESTING A LIMITED DUTY POSITION FOR MR. COLVIN. HE HAS ASKED THE ADVISORY COMMITTEE FOR A 30 DAY OR SIX WEEK EXTENSION ON HIS TEMPORARY DISABILITY PAYMENTS. IF NECESSARY, HE WILL PURSUE WITH A FEDERAL LAW SUIT.

A MOTION WAS MADE BY BRADY RIGDON TO CONTINUE STEPHEN COLVIN'S TEMPORARY DISABILITY PENSION FOR ANOTHER 60 DAYS. DEFERRED UNTIL JANUARY, 2015 ADVISORY MEETING. SECONDED BY RICK TOWNSEND. VOTE WAS UNANIMOUS.

JOHN KEANE SPOKE TO THE ADVISORY COMMITTEE REGARDING UPCOMING CITY COUNCIL DISCUSSIONS.

THE CITY COUNCIL IS ASKING THAT THE TWO TRUSTEES APPOINTED BY THE CITY TO THE BOARD OF TRUSTEES BE REPLACED. THE CITY WANTS TO SUE THE PENSION FUND TO THROW OUT THE 30 YEAR AGREEMENT. THE CITY ALSO HAS PROPOSED MANY AMENDMENTS TO THE PENSION PROPOSAL. MAYBE NEXT WEEK WE WILL HAVE A BETTER IDEA OF WHAT'S GOING TO HAPPEN.

CHAIRMAN McCALL ADJOURNED THE MEETING AT 9:33AM

**TO BE APPROVED AT THE ADVISORY
COMMITTEE MEETING ON DECEMBER 10, 2014**

David McCall, Chairman