

**ADVISORY COMMITTEE
POLICE AND FIRE PENSION FUND
MEETING MINUTES – DECEMBER 10, 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

CHAIRMAN McCALL CALLED THE MEETING TO ORDER AT 8:00AM

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

George E. Snyder Jr., Retired Police Officer
James E. Dunn, Retired Police Officer
Johnny E. Parker, Retired Fire Fighter Engineer
Matthew S. Van Heiningen, Active Police Officer

CONSENT AGENDA (ITEMS 1-4)

1. **MINUTES TO BE APPROVED**

Minutes of the meeting held November 12, 2014. Copy in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

1. **SMITH, Nancy S.**, widow of Thomas L. “Rudy” Smith Sr. who passed away on

November 1, 2014.

3. **APPLICATION FOR VESTED RETIREMENT**

1. **CERPA, Julio M.**, date of vesting November 14, 2014, to be placed on pension October 16, 2026. Police Officer
2. **COARSEY, Amy B.**, date of vesting November 13, 2014, to be placed on pension September 17, 2017. Police Sergeant

4. **APPLICATION FOR DROP**

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|-----|------------------------|--------|
| 1. | ADLER, David R. | Fire |
| 2. | BRADFORD, Carl M. | Fire |
| 3. | BROWN III, Jesse V. | Fire |
| 4. | CULPEPPER, Timothy S. | Fire |
| 5. | HART, David S. | Fire |
| 6. | HOWELL, Joseph R. | Fire |
| 7. | JENSCHKE, Troy A. | Fire |
| 8. | JONES, Terrance A. | Fire |
| 9. | LUKAS JR., Robert A. | Fire |
| 10. | MALLORY II, Louis B. | Fire |
| 11. | PEERY, Michael A. | Fire |
| 12. | REYES, Tammi L. | Fire |
| 13. | ROBERTSON, William T. | Fire |
| 14. | THORNTON, Steven W. | Fire |
| 15. | ADAMS JR., William J. | Police |
| 16. | ARFLIN, Bransom O. | Police |
| 17. | BARREIRA, Steven J. | Police |
| 18. | BLANKINCHIP, Dennis W. | Police |
| 19. | BOWERS, Howsey R. | Police |
| 20. | BROWNFIELD, Bart P. | Police |
| 21. | BRUNO, Michael D. | Police |
| 22. | BURTON, Gregory C. | Police |
| 23. | CANNON, James W. | Police |
| 24. | CHAFIN, Timothy A. | Police |
| 25. | CHELGREN, David A. | Police |
| 26. | CROUCH, Dewayne L. | Police |
| 27. | DAVIS, Tony R. | Police |
| 28. | DELANO, Scott R. | Police |
| 29. | DICKINSON, Ford T. | Police |
| 30. | EHELBERGER, Brad F. | Police |
| 31. | FORD, Charles H. | Police |
| 32. | GAINNEY, Amos G. | Police |
| 33. | GOFF, Kevin S. | Police |

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34.	GOLLEHER, Theron L.	Police
35.	GRANT, Patricia E.	Police
36.	GUPTON III, Robert M.	Police
37.	HACKNEY, Thomas R.	Police
38.	HACKSUNDA, Robert P.	Police
39.	HOWARD, Edward L.	Police
40.	HYSLER, John P.	Police
41.	IVEY, Patrick L.	Police
42.	JANSON, Daniel A.	Police
43.	JOHNSON JR., Lawrence	Police
44.	JOHNSON, William M.	Police
45.	JUDGE, James E.	Police
46.	LADUE, Jonathan C.	Police
47.	LAMB, John T.	Police
48.	McCLAIN, Clyde D.	Police
49.	MESSERSMITH, Raymond C.	Police
50.	MILLER, Glenn B.	Police
51.	PETTEWAY, Brenda A.	Police
52.	PFISTER, Gerard W.	Police
53.	POWERS, Michael J.	Police
54.	RICHARDSON, Brian H.	Police
55.	RICHARDSON, Michael D.	Police
56.	SANTIAGO, Juan L.	Police
57.	SCIANDRA, David A.	Police
58.	SCOTT, Sharon M.	Police
59.	SMITH, Andrea M.	Police
60.	STRICKLAND, Stephen C.	Police
61.	ULSCH, Michael F.	Police
62.	VAUGHAN, Stephen G.	Police
63.	WARREN, John D.	Police
64.	WATERS JR., Charles C.	Police
65.	WEBER, Richard L.	Police
66.	WHITE, Jeffrey S.	Police
67.	WILLIAMS, Reginald K.	Police

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

CHAIRMAN McCALL ADJOURNED THE MEETING AT 8:20AM

**TO BE APPROVED AT ADVISORY COMMITTEE
MEETING ON JANUARY 14, 2015**