

**POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING SUMMARY – MARCH 9, 2016  
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.

**PRESENT**

Chief Brady Rigdon, Chair  
James Holderfield, V. Chair  
Sgt. Christopher Brown, Police Representative  
Lt. Ellis Burns, Police Representative  
Lt. David McCall, Fire Representative  
Rick Townsend, Retired Police Representative

**STAFF**

Beth McCague, Interim Executive Director – Plan Administrator  
Debbie Manning, Executive Assistant

**EXCUSED**

Chief Sean Hatchett, Fire Representative  
Devin Carter, Chief Financial Officer

**GUESTS**

**NOTE:** Any person requiring a special accommodation to participate in the meeting because of disability shall contact the Debbie Manning, Executive Assistant, at (904) 255-7373, at least five business days in advance of the meeting to make appropriate arrangements.

**CHAIRMAN RIGDON CALLED THE MEETING TO ORDER AT 8:02AM. GOOD MORNING TO EVERYONE.**

A moment of silence was observed for the following deceased members:

Wilbur G. Cox, Retired Fire Captain  
James T. “Pnut” Wilson, Retired Fire Fighter Engineer  
Francis “Frank” Pellicer Jr., Retired Fire Fighter Engineer

**CONSENT AGENDA (ITEMS 1-3)**

1. **MINUTES TO BE APPROVED**

Summary of the meeting held February 10, 2016. Copy in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

1. **COX, Helen L.**, widow of Wilbur G. Cox who passed away on February 22, 2016.
2. **PELLICER, Judith M.**, widow of Francis R. Pellicer who passed away on February 18, 2016.
3. **WILSON, Elizabeth L.**, widow of James T. Wilson who passed away on February 21, 2016.

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

1. **SHELTON, Brooklyn**, child of deceased member Christopher C. Swary who passed away on February 2, 2016. Guardian Lindsay Shelton.

**A MOTION WAS MADE BY ELLIS BURNS TO APPROVE CONSENT AGENDA (ITEMS 1-3). SECONDED BY RICK TOWNSEND. VOTE WAS UNANIMOUS.**

**NEW BUSINESS**

1. **APPLICATION FOR DROP**

**FIRE**

1. BOLEY, Brad E.
2. CARROW, Henry J.
3. HARDEE, Michael J.
4. HELD, William P.
5. KANE, James W.
6. WILLIAMS, Larry L.
7. WYSE, Randall W.

**POLICE**

8. ALLEY, Ricky R.
9. BOYD, David C.
10. EDMONDS, Darrell B.
11. GOLINO, Kevin A.

12. GRINBERG, Golan T.
13. HODGES, Michael E.
14. JOHNSON, Daniel P.
15. KENNEY, Daniel B.
16. MARTIN, Thomas L.
17. NICOLETTO, Joseph L.
18. PARRALES, Cesar M.
19. RHATIGAN, Margaret M.
20. SANTORO JR., Richard C.
21. SCHLESIER, Roger B.
22. SMITH, Kevin A.
23. ULRICH JR., Raymond H.
24. WATERS, Robin B.

**A MOTION WAS MADE BY ELLIS BURNS TO APPROVE THE NEW BUSINESS ITEMS. SECONDED BY RICK TOWNSEND. VOTE WAS UNANIMOUS.**

**BETH McCAGUE UPDATED THE ADVISORY COMMITTEE REGARDING THE SEARCH FOR A NEW EXECUTIVE DIRECTOR. HOPEFULLY BY NEXT MONTH THE SEARCH FIRM WILL HAVE SOME CANDIDATES TO INTERVIEW. BETH WOULD LIKE THE ADVISORY COMMITTEE TO BE INCLUDED IN THAT PART OF THE PROCESS.**

**BETH ALSO ASKED THE COMMITTEE WHAT SHE AS INTERIM EXECUTIVE DIRECTOR AND THE NEW EXECUTIVE DIRECTOR COULD FOCUS ON TO DEVELOPE REPOUR WITH OUR RETIREES AND ACTIVE MEMBERS. JOHN WAS SUCH A WONDERFUL REPRESENTATIVE FOR THAT WITH HIS YEARS OF EXPERIENCE AND FRIENDSHIPS WITH MEMBERS AND THEIR FAMILIES. HE ALWAYS MADE TIME TO ATTEND FUNERALS OF OUR MEMBERS.**

**RICK TOWNSEND SUGGESTED ATTENDING THE MONTHLY MEETING OF THE NATIONAL ASSOCIATION OF RETIRED COPS. LEM SHARP IS THE PRESIDENT.**

**STEVE ZONA WITH THE FOP WOULD BE A CONTACT PERSON FOR INFORMATION REGARDING POLICE OFFICERS MEETINGS.**

**CHAIRMAN RIGDON SUGGESTED ATTENDING THE FIREFIGHTER BREAKFASTS HELD EACH MONTH ALONG WITH LUNCH AT STATION 10 WHERE THE FIREFIGHTERS GET TOGETHER TO TELL THEIR STORIES. ALSO, ONCE A YEAR THE FIREFIGHTERS HAVE A RETIRED FIREFIGHTER LUNCHEON AT THE FIREFIGHTERS UNION HALL.**

**BETH SAID WE ARE PLANNING TO GET THE NEWSLETTER PUBLISHED AGAIN.**

**THE SHARE PLAN STATEMENTS WERE SENT OUT TO MEMBERS. THE ADVISORY COMMITTEE SAID THEY WERE EASY TO READ. SEVERAL QUESTIONS FROM MEMBERS HAVE BEEN DISCUSSED SINCE RECEIVING THESE STATEMENTS WHICH ARE BEING RESEARCHED BY THE PENSION FUND STAFF.**

**THERE ARE SEVERAL AREAS REGARDING THE NEW PENSION PLAN ORDINANCE WHICH NEEDED FURTHER CLARIFICATION. THESE ARE ITEMS ALSO BEING DISCUSSED. JAMES HOLDERFIELD MENTIONED LOOKING FURTHER AT CLARIFICATION TO INCLUDE MEMBERS IN THE SHARE PLAN WHILE IN THE DROP.**

**BETH INVITED THE ADVISORY COMMITTEE TO ATTEND THE TWO WORKSHOPS BEING HELD NEXT WEEK AT THE PENSION OFFICE.**

**WITH NO FURTHER DISCUSSION, THE CHAIRMAN ADJOURNED THE MEETING AT 8:50AM.**

**TO BE APPROVED AT THE NEXT  
ADVISORY MEETING APRIL 13, 2016**

---