POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – APRIL 13, 2016
RICHARD "DICK" COHEE BOARD ROOM

PFPF MISSION STATEMENT:
To provide long term benefits to participants and their beneficiaries

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
Chief Sean Hatchett, Fire Representative
Lt. David McCall, Fire Representative
Rick Townsend, Retired Police Representative

STAFF

Beth McCague, Interim Executive Director – Plan Administrator
Devin Carter, Chief Financial Officer
Debbie Manning, Executive Assistant

EXCUSED

Lt. Ellis Burns, Police Representative

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.

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

Milton A. Rhoden, Retired Fire Fighter
Raymond K. Eminisor, Retired Police Officer

CONSENT AGENDA (ITEMS 1-3)

1.   **MINUTES TO BE APPROVED**

   Summary of the meeting held March 9, 2016. Copy in the meeting file.

2.   **APPLICATION FOR SURVIVOR BENEFITS**

   1. **EMINISOR, DALE R.,** widow of Raymond K. Eminisor who passed away on March 15, 2016.

3.   **APPLICATION FOR TIME SERVICE RETIREMENT**

   1. **WHITNEY, WILLIAM B.,** date of retirement March 20, 2016. Police Sergeant

NEW BUSINESS

ADDITIONAL ITEMS MAY BE ADDED