

**POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – MAY 11, 2016**

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

STAFF

Beth McCague, Interim Executive Director – Plan Administrator
Bob Klausner, Fund Attorney – *via phone*
Devin Carter, Chief Financial Officer
Chuck Hayes – Pension Benefits Manager
Debbie Manning, Executive Assistant

EXCUSED

Sgt. Christopher Brown, Police Representative
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:

Robert A. Barlanti Sr., Retired Police Officer
Joseph E. Starling, Retired Police Sergeant
Robert C. “Bob” Dickinson, Retired Police Sergeant
Cleveland Smith, Retired Police Officer

CONSENT AGENDA (ITEMS 1-2)

1. **MINUTES TO BE APPROVED**

Summary of the meeting held April 13, 2016. Copy in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

1. **DICKINSON, Shirley B.**, widow of Robert C. Dickinson who passed away on April 11, 2016, monthly pension base of \$2,885.77.

OLD BUSINESS

1. **APPLICATION FOR DISABILITY RETIREMENT**

1. **SCHREIBER, Mark**, Firefighter, 12 yrs. of service, application for disability retirement – *second and final review from Dr. Baker*
2. Update on interviews for Executive Director - *Beth McCague*
3. Update on City's Proposed Pension Surtax – *Beth McCague*
4. PFPF Newsletter review and suggestions – *Beth McCague*

NEW BUSINESS

1. **PENSION FORFEITURE**

1. **BOYD, A.R.**, Review of standards for Pension Forfeiture - *attachment from Klausner*

Arrival of James Holderfield's newest family member?

ADDITIONAL ITEMS MAY BE ADDED