

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

Battalion Chief Brady Rigdon, Chair  
James Holderfield, V. Chair  
Chief Sean Hatchett, Fire Representative  
Lt. David McCall, Fire Representative

**STAFF**

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

**EXCUSED**

Sgt. Christopher Brown, Police Representative  
Lt. Ellis Burns, Police Representative  
Rick Townsend, Retired Police 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 8:10AM**

A moment of silence was 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.

**A MOTION WAS MADE BY SEAN HATCHETT TO APPROVE THE CONSENT AGENDA (ITEMS 1-2). SECONDED BY DAVID McCALL. VOTE WAS UNANIMOUS.**

**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*

**AFTER REVIEW OF THE INFORMATION PROVIDED TO THE ADVISORY COMMITTEE, A MOTION WAS MADE BY DAVID MCCALL TO APPROVE THE APPLICATION FOR DISABILITY RETIREMENT FOR MARK SCHREIBER. SECONDED BY SEAN HATCHETT. VOTE WAS UNANIMOUS.**

2. Update on interviews for Executive Director - *Beth McCague*

**THERE WERE 31 CANDIDATES WHO APPLIED FOR THE EXECUTIVE DIRECTOR POSITION. THIS WAS NARROWED DOWN TO FIVE WHO WERE INTERVIEWED VIA VIDEO CONFERENCE BY THE BOARD. THE BOARD HAS CHOSEN TO PERSONALLY INTERVIEW TWO OUT OF THE FIVE. INTERVIEWS ARE SCHEDULED FOR JUNE 7<sup>TH</sup>.**

3. Update on City's Proposed Pension Surtax – *Beth McCague*

**THE PUBLIC, CITY COUNCIL, AND THE FUND WANT TO KNOW MORE ABOUT THE PROPOSED SURTAX. SO FAR, THE MAYOR IS NOT FORTHCOMING ON THE SPECIFICS. NAT GLOVER WILL BE THE SPOKESPERSON FOR THE REFERENDUM.**

4. PFPF Newsletter review and suggestions – *Beth McCague*

**THE ADVISORY COMMITTEE HAD GOOD REVIEWS FOR THE NEWSLETTER'S CHANGE IN FORMAT, THANKS TO STEVE LUNDY. SEAN HATCHETT SUGGESTED THAT WE INCLUDE INFORMATION ON UPCOMING RETIREMENT SEMINARS OFFERED BY THE CITY IN FUTURE ISSUES.**

**NEW BUSINESS**

**1. PENSION FORFEITURE**

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

**BOB KLAUSNER REVIEWED THE STANDARDS FOR PENSION FORFEITURE WITH THE ADVISORY COMMITTEE FOR INFORMATION PURPOSES ONLY. NO ACTION TO BE TAKEN AT THIS TIME.**

**CONGRATULATIONS TO JAMES HOLDERFIELD AND HIS FAMILY WHO WELCOMED THEIR NEWEST FAMILY MEMBER THIS MONTH.**

**BETH ADVISED THE COMMITTEE THAT AFTER THE BOARD OF TRUSTEE MEETING ON THE 20<sup>TH</sup>, THE BOARD WILL BE INTERVIEWING THREE NEW CORE PLUS MANAGERS.**

**CHAIRMAN RIGDON ADJOURNED THE MEETING AT 9:00AM**

**TO BE APPROVED AT THE ADVISORY  
COMMITTEE MEETING ON JUNE 8, 2016**

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Brady Rigdon, Chairman