

**POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING AGENDA – JUNE 8, 2016**

**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:

George R. Grosse, Retired Police Officer  
Jerry C. Green, Retired Police Captain

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

1. **MINUTES TO BE APPROVED**

Summary of the meeting held May 11, 2016. Copy in the meeting file.

2. **APPLICATION FOR TIME SERVICE RETIREMENT**

1. **DAVIS, Mary C.**, date of retirement June 3, 2016. Police Officer

3. **APPLICATION FOR VESTED RETIREMENT**

1. **RICKS, Christopher E.**, date of vesting June 3, 2016, to be placed on pension June 2, 2028. Police Officer

**OLD BUSINESS**

1. Update on New Executive Director – *Beth McCague*
2. Newsletter feedback

**NEW BUSINESS**

1. **APPLICATION FOR DROP**

**FIRE**

1. GLOVER JR., Ernest
2. HARROLD, Andrew C.
3. MIZERAS, Bradley S.
4. ODOM, Roderick O.
5. PICKETT, John M.
6. REICHARD, Richard A.
7. STROUD, Robert P.
8. YOUNGER, Christopher L.

**POLICE**

9. CARTER, Roxanne J.
10. GARCIA, Jon R.
11. JOHNSON, Michael B.
12. LEDERMAN, Jason E.
13. MADDOX, Eric D.
14. PACHECO III, Victor M.
15. PREVOST, John T.

**ADDITIONAL ITEMS MAY BE ADDED/CHANGED**

DRAFT