

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

Battalion 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  
Debbie Manning, Executive Assistant

**EXCUSED**

Lt. Ellis Burns, 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 8:00AM**

A moment of silence was 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

**A MOTION WAS MADE BY DAVID McCALL TO APPROVE THE CONSENT AGENDA (ITEMS 1-3). SECONDED BY JAMES HOLDERFIELD. VOTE WAS UNANIMOUS.**

**OLD BUSINESS**

1. Update on New Executive Director – *Beth McCague*

**BETH ADVISED THE COMMITTEE THAT THE BOARD WILL BE NEGOTIATING WITH TIM JOHNSON TO BECOME THE NEW EXECUTIVE DIRECTOR OF THE FUND EFFECTIVE AUGUST 1, 2016.**

2. Newsletter feedback

**THE ADVISORY COMMITTEE FELT THE NEWSLETTER WAS INFORMATIVE.**

**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.

**A MOTION WAS MADE BY CHRIS BROWN TO APPROVE THE APPLICATIONS FOR DROP. SECONDED BY SEAN HATCHETT. VOTE WAS UNANIMOUS.**

**BETH ADVISED THAT THE SHARE PLAN CHECKS WILL BE DISTRIBUTED TO OUR MEMBERS SOON FOR OCTOBER 2015 THRU JULY 2016. WE ARE STILL WORKING WITH ITD TO FINALIZE THE LIST.**

**THE BOARD HAS ASKED FOR THE ATTORNEY GENERAL'S OPINION IN AN ATTEMPT TO CLARIFY, FOR THE FUTURE, THE USE OF THE OFFICE OF GENERAL COUNSEL AS THE FUND'S ATTORNEY OR TRY TO PRIMARILY UTILIZE A PENSION FUND ATTORNEY. THIS MAY BE LEFT UP TO THE COURTS TO DECIDE.**

**CHAIRMAN RIGDON ADJOURNED THE MEETING AT 8:40AM**

**TO BE APPROVED AT THE ADVISORY  
COMMITTEE MEETING ON JULY 13, 2016**

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Brady Rigdon, Chairman