

**POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – AUGUST 10, 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
Lt. Ellis Burns, Police Representative
Chief Sean Hatchett, Fire Representative
Lt. David McCall, Fire Representative
Michael Shell, Police Representative
Rick Townsend, Retired Police Representative

STAFF

Tim Johnson, Executive Director – Plan Administrator
Beth McCague, Consultant
Debbie Manning, Executive Assistant

EXCUSED

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:

Edward C. Brackett Sr., Retired Fire Lieutenant
Johnny R. Rowe, Retired Fire Lieutenant
Clarence B. Tompkins, Police Sergeant
James T. Costner Jr., Active Fire Fighter Engineer
Clyde E. Dyer Jr., Retired Fire Fighter Engineer
William W. Guynn, Retired Police Officer

**INTRODUCE OUR NEW EXECUTIVE DIRECTOR – PLAN ADMINISTRATOR – TIMOTHY
“TIM” JOHNSON**

INTRODUCE OUR NEWEST ADVISORY COMMITTEE MEMBER – MICHAEL SHELL

CONSENT AGENDA (ITEMS 1-4)

1. **MINUTES TO BE APPROVED**

Summary of the meeting held June 8, 2016. Copy in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

1. **GROSSE, Corene S.**, widow of George R. Grosse who passed away on June 3, 2016, monthly pension base of \$300.00.
2. **GUYNN, Betty**, widow of William Guynn who passed away on June 27, 2016, monthly pension base of \$692.47.
3. **McLEOD, Julie E.**, widow of Richard “Scott” McLeod Sr. who passed away on June 15, 2016, monthly pension base of \$2,743.18.
4. **TOMPKINS, Bertha H.**, widow of Clarence B. Tompkins who passed away on July 29, 2016, monthly pension base of \$677.82.

3. **APPLICATION FOR TIME SERVICE RETIREMENT**

1. **HOUGLAND, Brett F.**, date of retirement July 1, 2016, monthly pension base of \$3,265.15. Police Officer
2. **MATSICK, David S.**, date of retirement July 15, 2016, monthly pension base of \$3,272.74. Police Officer

4. **APPLICATION FOR VESTED RETIREMENT**

1. **BRIDGES, Scott K.**, date of vesting June 21, 2016, to be placed on pension February 9, 2024 at the rate of \$1,622.51. Police Officer
2. **EDWARDS, Jeffrey S.**, date of vesting July 29, 2016, to be placed on pension June 2, 2028, at the rate of \$1,104.18. Police Officer
3. **NAGLE, George M.**, date of vesting June 24, 2016, to be placed on pension

March 17, 2017 at the rate of \$3,071.03. Police Officer

NEW BUSINESS

1. **APPLICATION FOR DISABILITY RETIREMENT**

1. **GRAY, David B.**, Fire Lieutenant, 16 yrs. of service, applying for disability retirement.
2. **SHELDON, RICHARD A.**, Firefighter, 13 yrs. of service, applying for disability retirement.

We will be sending the reminder of the meeting via Outlook along with Agenda prior to meetings. Please advise if this system is available for your use.

ADDITIONAL ITEMS MAY BE ADDED/CHANGED

DRAFT