

**POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – SEPTEMBER 14, 2016**

PFPF MISSION STATEMENT:

To provide long term benefits to participants and their beneficiaries

PRESENT

Battalion Chief Brady Rigdon, Chair
James Holderfield, V. Chair
Chief Sean Hatchett, Fire Representative
Lt. David McCall, Fire Representative
Michael Shell, Police Representative
Rick Townsend, Retired Police Representative

STAFF

Timothy H. Johnson, Executive Director – Plan Administrator
Beth McCague, Consultant
Steve Lundy, Pension Benefit Specialist/Economic Research
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.

I. CALL TO ORDER

II. A MOMENT OF SILENCE WILL BE OBSERVED FOR THE FOLLOWING DECEASED MEMBERS:

Bryant R. Mickler, Retired Police Lieutenant
Gregory E. Clayton, Retired Detective
Ovid B. Walton Jr., Retired Firefighter Engineer
Dennis C. Wilson, Retired Firefighter Engineer

III. PUBLIC SPEAKING PERIOD

IV. CONSENT AGENDA (ITEMS 1-3)

1. **MEETING SUMMARY TO BE APPROVED**

Summary of the meeting held August 10, 2016. Copy in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

1. **BRACKETT, Annette W.**, widow of Edward C. Brackett Sr. who passed away on August 6, 2016, monthly pension benefit of \$4,167.88.
2. **STARLING, Mildred**, widow of Joseph E. Starling who passed away on April 14, 2016, monthly pension benefit of \$1,028.34.
3. **WALTON, Lydia P.**, widow of Ovid B. Walton Jr. who passed away on August 23, 2016, monthly pension benefit of \$1,156.71.
4. **WILSON, Helen M.**, widow of Dennis C. Wilson who passed away on August 13, 2016, monthly pension benefit of \$3,701.39.
5. **ZAFFINO, Nicole**, widow of James T. Costner Jr. who passed away on July 7, 2016, monthly pension benefit of \$1,936.42.

3. **APPLICATION FOR DROP**

FIRE:

BINDER, Michael A.	11572
DOSHIER, Anthony F.	11577
ELLISON, Tracy M.	11552
HUBER, Stephen M.	11339
THOMAS, David	11448
TUTEN III, Richard H.	11531
WHITE, Clifton E.	11451

POLICE:

BAKER, David B.	7436
BATROUS, David J.	5615
CALLAHAN, Trudy L.	7257
CATIR, David W.	5697
CREWS, David L.	7443
FEACHER, Roderic D.	5888

GIBSON, Annmarie	7446
GRAHAM, Gloria A.	6159
JOHNSON, William M.	6559
NEMETH, Mathew S.	6038
PELLOT, Dennis E.	5763
PENN, James T.	5765
PFISTER, Shannon L.	5972
SMITH, Bradley R.	5800
SNYDER, Gary M.	6028
VILLABROZA, Glenn G.	6597

V. OLD BUSINESS

1. **APPLICATION FOR VESTED RETIREMENT** – *Deferred from Advisory meeting on August 10, 2016 to verify vested benefit.*

1. **BRIDGES, Scott K.**, date of vesting June 21, 2016, to be placed on pension January 19, 2025, at the rate of \$1,622.51. Police Officer

VI. EXECUTIVE DIRECTOR'S REPORT

- **BOARD (COMMITTEE) BOOKS**
- **DROP PRESENTATION FOR WORKSHOP** – *Steve Lundy*

VII. NEW BUSINESS

VIII. ADJOURNMENT

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.

ADDITIONAL ITEMS MAY BE ADDED/CHANGED PRIOR TO MEETING