

**ADVISORY COMMITTEE  
POLICE AND FIRE PENSION FUND  
MEETING MINUTES – APRIL 8, 2015  
RICHARD “DICK” COHEE BOARD ROOM**

**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.

**NOTE:** Any person requiring a special accommodation to participate in the meeting because of disability shall contact the Executive Director-Administrator at (904) 255-7373, at least five business days in advance of the meeting to make appropriate arrangements.

**PRESENT**

Lt. Ellis Burns, Chair  
Sgt. Christopher Brown, Police Representative  
James Holderfield, Police Representative  
Lt. David McCall, Fire Representative  
Rick Townsend, Retired Representative

**STAFF**

Kevin Stork, Controller  
Debbie Manning, Executive Assistant

**GUESTS**

**EXCUSED**

John Keane, Executive Director - Administrator  
Chief Brady Rigdon, Fire Representative, Vice Chair  
Capt. Sean Hatchett, Fire Representative

**CHAIRMAN BURNS CALLED THE MEETING TO ORDER AT 9:00AM**

A moment of silence will be observed for the following deceased members:

Thomas R. “Rudy” Inman, Retired Fire Fighter Engineer  
Edgar J. Dover, Retired Police Sergeant

**CONSENT AGENDA (ITEMS 1-2)**

1. **MINUTES TO BE APPROVED**

Minutes of the meeting held March 11, 2015. Copy in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

1. **DOVER, Carole**, widow of Edgar J. Dover who passed away on March 14, 2015.
2. **RUSHING, Carol**, widow of Sherman L. Rushing who passed away on February 28, 2015.

**MOTION WAS MADE BY DAVID McCALL TO APPROVE CONSENT AGENDA ITEMS (1-2).  
SECONDED BY RICK TOWNSEND. VOTE WAS UNANIMOUS**

**CHAIRMAN BURNS ADJOURNED THE MEETING AT 9:05AM**

**TO BE APPROVED AT THE ADVISORY  
COMMITTEE MEETING ON MAY 6, 2015**

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Ellis Burns III, Chairman