

**POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – AUGUST 12, 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
Chief Brady Rigdon, Fire Representative, Vice Chair
Sgt. Christopher Brown, Police Representative
Chief Sean Hatchett, Fire Representative
James Holderfield, Police Representative
Lt. David McCall, Fire Representative
Rick Townsend, Retired Representative

STAFF

John Keane, Executive Director - Administrator
Kevin Stork, Controller
Debbie Manning, Executive Assistant

GUESTS

EXCUSED

CONSENT AGENDA (ITEMS 1)

1. **MINUTES TO BE APPROVED**

Minutes of the meeting held July 8, 2015. Copy in the meeting file.

TO BE APPROVED AT SEPTEMBER 9, 2015 ADVISORY COMMITTEE MEETING

NO ITEMS PENDING FOR THE AGENDA. MEETING CANCELLED.