

**POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING AGENDA – DECEMBER 9, 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.

**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 Police Representative

**STAFF**

Beth McCague, Interim Executive Director – Plan Administrator  
John Keane, Consultant  
Devin Carter, Controller  
Chuck Hayes, Pension Benefit Manager  
Debbie Manning, Executive Assistant

**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:

William Dewitt III, Retired Police Sergeant

**ADVISORY COMMITTEE WELCOMES BETH McCAGUE OUR INTERIM EXECUTIVE DIRECTOR – PLAN ADMINISTRATOR.**

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

1. **MINUTES TO BE APPROVED**

Summary of the meeting held November 17, 2015. Copy in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

1. **CONNOR, Mary Jo** widow of Joseph W. Connor, Jr., who passed away on November 13, 2015.

**NEW BUSINESS (ITEMS 1-4)**

1. **APPLICATION FOR CHILD'S BENEFIT**

1. **FARWELL, Ryan M.,** Son of deceased member Walter H. Farwell applying for Children's Benefit – *discussion with John Keane/Chuck Hayes - attachment*

2. **APPLICATION FOR DROP**

**FIRE**

ACOSTA, Joseph E.  
ATKINS, Glenn A.  
COCKMAN, Billy C.  
CROOMS JR., Stephen A.  
DAVIS, James D.  
MORRIS, Gerald W.  
PIOTROWSKI, Steven R.  
REYES, Joseph  
ROATH, Ronnie W.

**POLICE**

BOYER, Lenell A.  
BROWN JR., Curtis J.  
BROWN, Jeffrey W.  
CREWS, Donald G.  
GEIGER, Keith A.  
HIGHTOWER, Terrance R.  
KEA, Nolan J.  
MANN, Tim D.  
MILLER, Glenn B.  
MULLEN II, Steve H.  
POWERS, Michael J.

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PRICE, Bryan N.  
RICHARDSON, Brian H.  
TUTEN II, Donald F.  
VILLANUEVA, Ricardo  
WHITE, Jeffrey S.

3. **ANALYSIS OF DROP ENROLLMENT STATISTICS**

4. **BONUS ISSUE**

1. Lamar Terry – *discussion* – John Keane/Chuck Hayes

ADDITIONAL ITEMS MAY BE ADDED