

**POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING SUMMARY – JULY 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  
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  
Steve Lundy, Pension Benefit Specialist/Economic Research Analyst

**CHAIRMAN BURNS CALLED THE MEETING TO ORDER AT 9:08am.**

A moment of silence was observed for the following deceased members:

John D. Johnson Jr., Retired Fire Fighter Engineer

**CONSENT AGENDA (ITEMS 1-3)**

1. **MINUTES TO BE APPROVED**

Minutes of the meeting held June 10, 2015. Copy in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

1. **HADDOCK, Barbara A.**, widow of Arnold O. Haddock who passed away on June 6, 2015.
2. **JOHNSON, Alice**, widow of John D. Johnson Jr. who passed away on June 15, 2015.
3. **STEWART, Jessica C.**, widow of Mark R. Stewart who passed away on June 5, 2015.

3. **APPLICATION FOR VESTED RETIREMENT**

1. **DOBKIN, Gabriel E.**, date of vesting July 10, 2015 to be placed on pension June 30, 2023. Police Officer

**MOTION WAS MADE TO APPROVE THE CONSENT AGENDA (ITEMS 1-3) BY CHIEF SEAN HATCHETT. SECONDED BY DAVID McCALL. VOTE WAS UNANIMOUS.**

**JOHN KEANE BRIEFLY UPDATED THE ADVISORY COMMITTEE REGARDING THE WILLIAMSON CASE. THE CIRCUIT COURT AND DISTRICT COURT CONFIRMED THAT WILLIAMSON IS NOT ENTITLED TO RECEIVE A PENSION.**

**WALT BUSSELLS WILL BE REPLACED ON THE BOARD OF TRUSTEES BY THE CITY COUNCIL DUE TO NEW GUIDELINES. BOTH ADAM HERBERT AND NAT GLOVER HAVE EXPRESSED AN INTEREST IN LEAVING THE BOARD DUE TO THEIR OTHER OBLIGATIONS.**

**BRIEFING ON DETAILS REGARDING PENSION REFORM ORDINANCE 2015-304. QUESTIONS AND ANSWERS.**

**CHAIRMAN BURNS ADJOURNED THE MEETING AT 9:40am.**

**TO BE APPROVED AT THE ADVISORY  
COMMITTEE MEETING ON AUGUST 12, 2015**

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Ellis Burns III, Chairman