

**ADVISORY COMMITTEE
POLICE AND FIRE PENSION FUND
MEETING SUMMARY – JUNE 10, 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

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

EXCUSED

Lt. Ellis Burns, Chair

VICE CHAIRMAN BRADY RIGDON CALLED THE MEETING TO ORDER AT 9:03AM.

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

Arnold O. Haddock, Retired Fire Fighter Engineer
Mark R. Stewart, Active Fire Lieutenant

CONSENT AGENDA (ITEMS 1–4) (corrected ITEMS 1-3**)**

1. **MINUTES TO BE APPROVED**

Minutes of the meeting held May 13, 2015. Copy in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

1. **PARRISH, Jean H.**, widow of Frank E. Parrish Sr. who passed away on May 10, 2015, monthly pension base of \$1,668.17.

3. **APPLICATION FOR VESTED RETIREMENT**

1. **RIDER, Timothy A.**, date of vesting May 22, 2015 to be placed on pension October 31, 2015 (**corrected October 31, 2025**), at the rate of \$1,277.96. Police Officer

CORRECTIONS NOTED TO AGENDA BY VICE CHAIRMAN BRADY RIGDON. CONSENT AGENDA ITEMS SHOULD BE LISTED AS (1-3) NOT (1-4). ALSO ON CONSENT AGENDA ITEM (3) - THE APPLICATION FOR VESTED RETIREMENT FOR TIMOTHY RIDER - SHOULD SHOW *“to be placed on pension October 31, 2025 not 2015”*.

A MOTION WAS MADE BY JAMES HOLDERFIELD TO APPROVE THE CONSENT AGENDA ITEMS (1-3) WITH CHANGES NOTED ABOVE. SECONDED BY DAVID McCALL. VOTE WAS UNANIMOUS.

NEW BUSINESS

1. **APPLICATION FOR DROP**

- | | |
|---------------------------|--------|
| 1. BENNETT JR., Ronald D. | Police |
| 2. BRYANT, Elton G. | Police |
| 3. BURTON, Gregory C. | Police |
| 4. COLLIER IV, Evander | Police |
| 5. CUSATTI, Carlos A. | Police |
| 6. EDWARDS, Matthew F. | Police |
| 7. GAINEY, Amos G. | Police |
| 8. GRIFFIS, Casey C. | Police |
| 9. HACKNEY, Thomas R. | Police |
| 10. JOHNSON, William M. | Police |
| 11. KINDON, Laurie A. | Police |
| 12. LAMB, John T. | Police |
| 13. MALLARD, James A. | Fire |
| 14. MILLER, Matthew B. | Police |
| 15. MOORE, Roderick W. | Fire |
| 16. OSCHNER, Michael J. | Police |
| 17. PELLETIER, Todd D. | Fire |
| 18. PENDLEY, James A. | Police |
| 19. PEOPLES, Terence G. | Police |

ADVISORY COMMITTEE
POLICE AND FIRE PENSION FUND
MEETING SUMMARY – JUNE 10, 2015
Page 3

- | | |
|-------------------------|--------|
| 20. SMITH, Andrea M. | Police |
| 21. SMITH, Ronald G. | Fire |
| 22. VALENTINE, David J. | Police |
| 23. YATES, Gary W. | Fire |

**MOTION WAS MADE BY RICK TOWNSEND TO APPROVE NEW BUSINESS (ITEM 1).
SECONDED BY SEAN HATCHETT. VOTE WAS UNANIMOUS.**

**VICE CHAIRMAN BRADY RIGDON ASKED JOHN KEANE TO UPDATE THE ADVISORY
COMMITTEE REGARDING THE CITY COUNCIL MEETING LAST EVENING.**

**JOHN STATED AFTER NUMEROUS MEETINGS OVER SIX YEARS, ORDINANCE 2015-
304 WAS PASSED BY CITY COUNCIL LAST EVENING (14 TO 4).**

**THERE WERE SIX AMENDMENTS TO THE ORIGINAL AGREEMENT TO BE ADOPTED BY
COUNCIL. OF THE SIX AMENDMENTS, AMENDMENT 1 WAS NOT ADOPTED WHICH
HAD TO DO WITH THE POLICE RECRUIT CLASS TO BE HIRED IN JULY, 2015, ALONG
WITH AMENDMENT 4 WHICH WAS WITHDRAWN.**

**JOHN KEANE TALKED ABOUT THE HISTORY OF CHANGES TO IMPROVE BENEFITS
FOR OUR MEMBERS OVER THE YEARS. THESE MEMBERS, WIDOWS, AND CHILDREN
OF MEMBERS MEAN SO MUCH AND YET ARE OFTEN FORGOTTEN.**

**VICE CHAIRMAN BRADY RIGDON AND THE ADVISORY COMMITTEE THANKED JOHN
KEANE FOR CARING AND LOOKING OUT FOR OUR MEMBERS FOR SO MANY YEARS.**

VICE CHAIRMAN BRADY RIGDON ADJOURNED THE MEETING AT 9:55AM.

**TO BE APPROVED AT THE ADVISORY
COMMITTEE MEETING ON JULY 8, 2015**

Brady Rigdon, Vice Chair