

**ADVISORY COMMITTEE
POLICE AND FIRE PENSION FUND
MEETING SUMMARY – MAY 13, 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
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

Chief Brady Rigdon, Fire Representative, Vice Chair

CHAIRMAN BURNS CALLED THE MEETING TO ORDER AT 9:02AM

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

Frank E. Parrish Sr., Retired Asst. Fire Chief
Kenneth G. Moore, Retired Police Officer
Edgar G. Aid, Retired Fire Superintendent
Sidney H. Higginbotham, Retired Fire Lieutenant
Donald R. Gunter, Retired Police Officer
James E. “Bubba” Bennett, Retired Fire Fighter Engineer
Clifford E. Bird III, Retired Fire Fighter Engineer

CONSENT AGENDA (ITEMS 1-4)

1. **MINUTES TO BE APPROVED**

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

2. **APPLICATION FOR TIME SERVICE RETIREMENT**

1. **LEWIS, Alan S.**, 20 years of service, at 60%, effective February 20, 2015. Fire Captain

3. **APPLICATION FOR SURVIVOR BENEFITS**

1. **BIRD, Frances B.**, widow of Clifford E. Bird III who passed away on April 15, 2015.
2. **GUNTER, Jean R.**, widow of Donald R. Gunter who passed away on April 22, 2015.
3. **HIGGINBOTHAM, Barbara M.**, widow of Sidney H. Higginbotham who passed away on April 23, 2015.

4. **APPLICATION FOR VESTED RETIREMENT**

1. **BICKLE, Darin A.**, date of vesting April 20, 2015 to be placed on pension September 16, 2023. Police Officer
2. **BURROUGHS, Kelley W.**, date of vesting April 24, 2015 to be placed on pension March 3, 2023. Police Officer
3. **HOUSEND, Brian R.**, date of vesting April 17, 2015 to be placed on pension October 31, 2025. Police Officer

MOTION WAS MADE BY CHIEF SEAN HATCHETT TO APPROVE THE CONSENT AGENDA (ITEMS 1-4). SECONDED BY DAVID McCALL. VOTE WAS UNANIMOUS.

NEW BUSINESS

CHAIRMAN BURNS, THE ADVISORY COMMITTEE AND STAFF CONGRATULATED SEAN HATCHETT FOR BECOMING CHIEF IN APRIL, 2015.

CHAIRMAN BURNS RECOGNIZED JOHN KEANE TO UPDATE THE COMMITTEE ON VARIOUS ISSUES.

JOHN TALKED ABOUT OUR RETIRED MEMBERS THAT HAVE PASSED AWAY MOST OF WHOM HE HAS KNOWN FOR MANY YEARS AND EVEN WORKED WITH. CHAIRMAN BURNS APPRECIATES JOHN'S PERSONAL KNOWLEDGE AND RECOGNITION OF OUR MEMBERS AND THEIR CONTRIBUTIONS TO THE CITY OF JACKSONVILLE.

CITY COUNCIL MET LAST EVENING TO DISCUSS TWO BILLS. LAURIE BOYER'S BILL PERTAINING TO NEW HIRES, AND BILL GUILLIFORD'S BILL THAT REPLICATES THE TIE VOTE PREVIOUSLY BEFORE COUNCIL REGARDING PENSION. STILL WORKING ON BOTH BILLS.

NO CHANGE IN PENSION NEGOTIATIONS.

REMEMBER TO VOTE.

CHAIRMAN BURNS ADJOURNED THE MEETING AT 9:28AM.

**TO BE SIGNED AT THE ADVISORY
COMMITTEE MEETING ON JUNE 10, 2015**

Ellis Burns III, Chairman