

**POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – NOVEMBER 17, 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

Devin Carter, Plan Administrator/Controller
Debbie Manning, Executive Assistant

EXCUSED

John Keane, Consultant

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:

Joseph W. Connor Jr., Retired Fire Fighter
Gilbert D. Cannon Jr., Retired Police Officer
Winferd J. Jolly, Retired Police Lieutenant
Larry F. Downey, Retired Police Officer

CONSENT AGENDA (ITEMS 1-4)

1. **MINUTES TO BE APPROVED**

Summary of the meeting held October 14, 2015. Copy in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

1. **JOLLY, Edna R.**, widow of Winferd J. Jolly, who passed away on October 13, 2015.
2. **WRIGHT, Shirley R.**, widow of James A. Wright who passed away October 9, 2015.

3. **APPLICATION FOR TIME SERVICE RETIREMENT**

1. **SURMAN, Robert E.**, date of retirement November 19, 2015. Police Officer

4. **APPLICATION FOR VESTED RETIREMENT**

1. **KREMLER, Brian K.**, date of vesting October 19, 2015, to be placed on pension October 16, 2026. Police Officer
2. **LEGG, James H.**, date of vesting March 20, 2015, to be placed on pension July 28, 2028. Police Officer
3. **MELEAR, David B.**, date of vesting September 30, 2015, to be placed on pension April 16, 2025. Police Officer
4. **OSBORNE, LOMAX A.**, date of vesting October 9, 2015, to be placed on pension March 28, 2017. Fire Fighter
5. **YOUNG, Debra P.**, date of vesting May 29, 2015, to be placed on pension November 19, 2028. Police Officer

NEW BUSINESS

ADDITIONAL ITEMS MAY BE ADDED