

**POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – OCTOBER 14, 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
Sgt. Christopher Brown, Police Representative
Chief Sean Hatchett, Fire Representative
James Holderfield, Police Representative
Lt. David McCall, Fire Representative
Rick Townsend, Retired Police Representative

CONSULTANT

John Keane

STAFF

Devin Carter, Controller
Debbie Manning, Executive Assistant

GUESTS

EXCUSED

Chief Brady Rigdon, Fire Representative, Vice Chair

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:

James A. Wright, Retired Police Officer
Peter W. Knox III, Retired Police Officer

Walter H. Farwell, Retired Fire Rescue Captain
Paul F. Galloway, Retired Fire Lieutenant

CONSENT AGENDA (ITEMS 1-3)

1. **MINUTES TO BE APPROVED**

Summary of the meeting held September 9, 2015. Copy in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

1. **FRANKLIN, Audrey E.**, widow of Lewis M. Franklin Sr. who passed away on September 4, 2015.

3. **APPLICATION FOR VESTED RETIREMENT**

1. **GAY, Joyce A.**, date of vesting September 11, 2015, to be placed on pension March 17, 2021. Police Officer
2. **VEATCH, Kyle C.**, date of vesting September 1, 2015, to be placed on pension April 6, 2029. Police Officer

NEW BUSINESS

DISABILITY RETIREMENT APPLICATION

1. **RICE, Eric B.**, Firefighter, 11 yrs. of service, he is currently on temporary disability since September 25, 2015.

ADDITIONAL ITEMS MAY BE ADDED