

**POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING SUMMARY – 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**

Larry Schmitt, Board of Trustee Chair  
Debbie Manning, Executive Assistant

**GUESTS**

**EXCUSED**

Chief Brady Rigdon, Fire Representative, Vice Chair  
Devin Carter, Controller

**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.

**CHAIRMAN BURNS CALLED THE MEETING TO ORDER AT 9:00AM**

A moment of silence was 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. **BROWN, Deangelo K.**, date of vesting December 31, 2014, to be placed on pension October 29, 2025. Police Officer
2. **GAY, Joyce A.**, date of vesting September 11, 2015, to be placed on pension March 17, 2021. Police Officer
3. **VEATCH, Kyle C.**, date of vesting September 1, 2015, to be placed on pension April 6, 2029. Police Officer

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

**NEW BUSINESS**

**DISABILITY RETIREMENT APPLICATION**

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

**AFTER REVIEW OF THE INFORMATION REGARDING THE DISABILITY RETIREMENT APPLICATION FOR ERIC RICE, ALONG WITH THE REVIEW OF A LETTER FROM MEDICAL DIRECTOR DR. BAKER, A MOTION WAS MADE TO APPROVE THE DISABILITY APPLICATION. SECONDED BY RICK TOWNSEND. VOTE WAS UNANIMOUS.**

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Page 3

**THE ADVISORY COMMITTEE DISCUSSED CHANGING THE NOVEMBER MEETING DATE FROM NOVEMBER 10<sup>TH</sup> TO NOVEMBER 17<sup>TH</sup>. DATE WAS VERIFIED AND APPROVED.**

**CHAIRMAN BURNS ADJOURNED THE MEETING AT 9:13AM.**

**TO BE APPROVED AT THE NEXT ADVISORY  
COMMITTEE MEETING ON NOVEMBER 17, 2015**

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Ellis Burns III, Chairman