

**JACKSONVILLE POLICE AND FIRE
PENSION BOARD OF TRUSTEES
SPECIAL MEETING AGENDA – DECEMBER 10, 2014
RICHARD “DICK” COHEE BOARD ROOM**

NOTE: If any person decides to appeal any decision made with respect to any matter considered at this public meeting such person will need 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. The public meeting may be continued to a date, time, and place to be specified on the record at the meeting.

PRESENT

Walt Bussells, Chairman
Nathaniel Glover Jr., Board Secretary
Asst. Chief Larry Schmitt, Police Trustee
Lt. Richard Tuten III, Fire Trustee

STAFF

John Keane, Executive Director-Administrator
Debbie Manning, Executive Assistant
Denice Taylor, Court Reporter w AAA Reporters

EXCUSED

Dr. Adam Herbert, Trustee

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 one business days in advance of the meeting to make appropriate arrangements.

The Board of Trustees will recite the Pledge of Allegiance.

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

George E. Snyder Jr., Retired Police Office
James E. Dunn, Retired Police Officer

PUBLIC SPEAKING PERIOD

OLD BUSINESS

- 2014-11-2** Engagement letters from Auditor and Attorney regarding DROP guidelines
– *attachment not available at this time*

COMPREHENSIVE PENSION REFORM

1. Discussion

- 2014-10-6** Pension Board Consultants, Inc. – Letter regarding Revised Annual Retiree Pension Bonus - *attachment previously posted*

- Funds for Holiday Bonus are available for 2014
- Funds for future holiday bonuses have been reserved in the new settlement agreement

ADDITIONAL ITEMS MAY BE ADDED