

**JACKSONVILLE POLICE AND FIRE  
PENSION BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA – JANUARY 5, 2015  
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  
Dr. Adam Herbert, Trustee  
Asst. Chief Larry Schmitt, Police Trustee  
Lt. Richard Tuten III, Fire Trustee

**STAFF**

John Keane, Executive Director-Administrator  
Robert Klausner, Fund Attorney  
Kevin Stork, Controller  
Debbie Manning, Executive Assistant  
Denice Taylor, Court Reporter w AAA Reporters

**EXCUSED**

**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.

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

Shawn P. “Pat” Acosta, Retired Fire Captain  
Edward M. Defoor, Retired Police Officer  
Gary F. Keys Sr., Retired Fire Chief  
Edward P. Lowstuter, Retired Fire Division Chief

The Board of Trustees will recite the Pledge of Allegiance

**PUBLIC SPEAKING PERIOD**

**OLD BUSINESS**

**COMPREHENSIVE PENSION REFORM**

1. Recommendations and Discussion regarding Ordinance 2014-386-E

ADDITIONAL ITEMS MAY BE ADDED