

**JACKSONVILLE POLICE AND FIRE  
PENSION BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA – OCTOBER 1, 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**

Chief Larry Schmitt, Chairman  
John Keane

**STAFF**

Debbie Manning, Executive Assistant  
Cheryl Franzino, AAA Reporters

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

**PUBLIC SPEAKING PERIOD**

**MEETING BETWEEN CHAIR OF BOARD OF TRUSTEES AND JOHN KEANE TO DISCUSS  
EMPLOYMENT AND COMPENSATION**

ADDITIONAL ITEMS MAY BE ADDED