JACKSONVILLE POLICE AND FIRE
PENSION BOARD OF TRUSTEES
SPECIAL MEETING SUMMARY – 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

GUESTS

Steve Durden, City General Counsel
Eileen Kelley, Times Union

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.

CHAIRMAN SCHMITT CALLED THE MEETING TO ORDER AT 1:30PM

PUBLIC SPEAKING PERIOD

NONE REQUESTED

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

CHAIRMAN SCHMITT STATED THE PURPOSE OF THE MEETING WAS TO SET AN HOURLY RATE FOR THE TEMPORARY CONSULTING AGREEMENT BETWEEN THE BOARD OF TRUSTEES AND JOHN KEANE PENDING RATIFICATION BY THE BOARD OF TRUSTEES. CHAIRMAN SCHMITT STATED THERE IS A LARGE SALARY RANGE TO TAKE INTO CONSIDERATION AS WELL AS THE MARKET RATE.

AFTER BACK AND FORTH NEGOTIATIONS, CHAIRMAN SCHMITT AND JOHN KEANE AGREED TO $130.00 PER HOUR WITH A 40 HOUR CAP.

A SPECIAL BOARD MEETING WAS SET FOR OCTOBER 9, 2015 @ 9:00AM TO DISCUSS JOHN KEANE'S CONSULTING CONTRACT.

CHAIRMAN SCHMITT ADJOURNED THE MEETING AT 1:37PM

**TO BE APPROVED BY THE BOARD OF
TRUSTEES ON OCTOBER 9, 2015**

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    Larry Schmitt, Board Chair