

**JACKSONVILLE POLICE AND FIRE
PENSION BOARD OF TRUSTEES
SPECIAL MEETING AGENDA – OCTOBER 23, 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
Lt. Richard Tuten III, Board Secretary
Nathaniel Glover Jr., *Trustee - pending replacement*
Dr. Adam Herbert, Trustee
William E. Scheu, Trustee

CONSULTANT

John Keane, Consultant

STAFF

Devin Carter, Controller
Debbie Manning, Executive Assistant
Cheryl Franzino, AAA Reporters

EXCUSED

Tommy Hazouri, City Council Liaison

GUESTS

Jenny Busby, City Council Liaison Assistant

NOTE: Any person requiring a special accommodation to participate in the meeting because of disability shall contact the Executive Assistant at (904) 255-7373, at least one business day in advance of the meeting to make appropriate arrangements.

The Board of Trustees will recite the Pledge of Allegiance.

PUBLIC SPEAKING PERIOD

CONSENT AGENDA ITEM

2015-10-11CA APPLICATION FOR MEMBERSHIP

CLEAR & UNRESTRICTED

1. BOSTON, Javacia L.
2. BRETT, Travis E.
3. BROOKINS, Christopher R.
4. CHAPPELL, Christopher M.
5. CHEESEBOROUGH, Jose
6. CHERENA, Felix B.
7. GASSON, Joseph M.
8. GREEN, Sharlee D.
9. HARRELL, Michelle D.
10. HIXON, Christopher W.
11. McDONALD, Kyle E.
12. NORMAN, Zachary N.
13. POOLE, Travis E.
14. REYNOLDS, Zachary N.
15. RIPLEY, Stephen W.
16. SANTONI, Christopher S.
17. SCOTT, Stephen J.
18. SOSA, Christopher J.
19. STANLEY, Sasha M.
20. TYRE, Arthur J.

TRUSTEE RULE 13.3

21. BERRY, Christopher J.
22. BRINSON, Michael L.
23. COWAN, Blake E.
24. DAMONE, Kaja M.
25. DE LA CRUZ, Hipolito V.
26. GAUSE, Christal D.
27. GRIFFIN, Samantha M.
28. LUGO, Rafael A.
29. MONROE, Kristy T.

30. OLIVER, Joshua P.
31. ROLLINS, Travis K.
32. RUPERT, Kipton D.
33. SIMCICH, Brian G.
34. SPEICHER, Alvin W.

OLD BUSINESS

PERSONNEL COMMITTEE

- 2015-10-3SM** Report regarding Search for Executive Director and selection
Selection of Fifth Trustee for the Board of Trustees

ADDITIONAL ITEMS MAY BE ADDED