

**JACKSONVILLE POLICE AND FIRE
PENSION BOARD OF TRUSTEES
SPECIAL MEETING AGENDA – OCTOBER 9, 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
Dr. Adam Herbert, Trustee
William E. Scheu, Trustee – *via phone*

CONSULTANT

John Keane, Consultant

STAFF

Paul Daragjati, Fund Counsel
Debbie Manning, Executive Assistant
Denice Taylor, AAA Reporters

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

OLD BUSINESS

Legal

2015-8-1 Amendment to Senior Staff Voluntary Retirement Plan creating Section 10:
Excess Benefit Arrangement - *attachment*

NEW BUSINESS

2015-10-1SM John Keane Retirement

- (a) Senior Staff Voluntary Retirement Plan Statement of Benefits - *attachment*
- (b) John Keane Unused Annual Leave Payout – *attachment*
(*copy of contracts and amendments incl.*)

2015-10-2SM 2015 Annual Retiree Pension Bonus - *attachment*

PERSONNEL COMMITTEE - *Adam Herbert*

2015-10-1SM

- (c) Consulting Contract for John Keane - *attachment*

ADDITIONAL ITEMS MAY BE ADDED