JACKSONVILLE POLICE AND FIRE PENSION BOARD OF TRUSTEES SPECIAL MEETING AGENDA – JUNE 18, 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

<u>STAFF</u>

John Keane, Executive Director-Administrator Debbie Manning, Executive Assistant Cheryl Franzino, AAA Court 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 one business days in advance of the meeting to make appropriate arrangements.

The Board of Trustees will recite the Pledge of Allegiance

PUBLIC SPEAKING PERIOD

ITEMS TO BE DISCUSSED:

- Ordinance 2015-304
- Frequent Questions Regarding Ordinance 2015-304

Police and Fire Pension Fund Board of Trustees Special Meeting Agenda June 18, 2015 Page 2

CONSENT AGENDA - ITEM 2015-06-(1)CA

2015-06-1CA TIME CONNECTIONS

- 1. **ATKINS, Glenn A.,** Prior Florida Service (1 yr., 1 mth.). Fire Lieutenant
- 2. **BARNHILL, Jonathon J.,** Prior Florida Service (2 yrs. 6 mths., 22 days). Fire Lieutenant
- 3. **BARNHILL, Jonathon J.,** Prior Wartime Military Service (1 yr., 10 mths., 4 days). Fire Lieutenant
- 4. **COONEY, Stephen M.,** Prior Florida Service (2 yrs., 6 mths.). Fire Fighter Engineer.
- 5. CREWS, Donald G., Prior Florida Service (4 yrs., 11 mths.). Police Officer
- 6. **GEORGE, Michael F., Prior Florida Service (1 yr.). Fire Lieutenant**
- 7. <u>LAMB, Kenneth N.</u>, Prior Wartime Military Service (2 yrs.). Police Sergeant
- 8. VITALE, John, Prior Florida Service (2 mths., 21 days). Fire Lieutenant.
- 9. WHITE, Clifton E., Prior Florida Service (1 yr., 1 mth.). Fire Fighter Engineer

ITEMS MAY BE ADDED