

**POLICE AND FIRE PENSION FUND
BOARD OF TRUSTEES
SPECIAL MEETING SUMMARY – 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
Chief Larry Schmitt, Police Trustee
Lt. Richard Tuten III, Fire Trustee

STAFF

John Keane, Executive Director-Administrator
Paul Daragjati, Fund Attorney
Debbie Manning, Executive Assistant
Cheryl Franzino, AAA Court Reporters

GUESTS

James Holderfield, Advisory Committee, JSO
Brian Blaquiere, JSO
Joe Bruce, JSO
Larry Gayle, JSO
Daniel Janson, JSO
David Meacham, JSO
Mark Muchowitz, JSO
Kevin Munger, JSO
James Padilla, JSO
Joseph Sweet, JSO
Eric Butler, JFRD
John Vitale, JFRD
Bill Gassett
Lindsey Kilbride, WJCT
Jim Piggot, News 4 Jax

*****Guests attending who spoke are listed under Public Speaking*****

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.

CHAIRMAN BUSSELLS CALLED THE SPECIAL MEETING TO ORDER AT 2:01PM

The Board of Trustees recited the Pledge of Allegiance

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. **CASSIDY, Mark D.**, Prior Wartime Military Service (20 days). Police Officer
5. **COONEY, Stephen M.**, Prior Florida Service (2 yrs., 6 mths.). Fire Fighter Engineer.
6. **CREWS, Donald G.**, Prior Florida Service (4 yrs., 11 mths.). Police Officer
7. **GEORGE, Michael F.**, Prior Florida Service (1 yr.). Fire Lieutenant
8. **GRIGGS II, John.**, Prior Florida Service (20 days). Fire District Chief
9. **LAMB, Kenneth N.**, Prior Wartime Military Service (2 yrs.). Police Sergeant
10. **PORTER, Gregory S.**, Prior Florida Service (1 mth., 15 days). Fire Fighter Engineer
11. **PORTER, Gregory S.**, Prior Duval Service (5 mths., 15 days). Fire Fighter Engineer
12. **VITALE, John.**, Prior Florida Service (2 mths., 21 days). Fire Lieutenant.

13. **WEEKS, Michael L.**, Prior Florida Service (1 yr., 1 mth.). Fire Captain
14. **WHITE, Clifton E.**, Prior Florida Service (1 yr., 1 mths.). Fire Fighter Engineer

A MOTION WAS MADE BY TRUSTEE TUTEN TO APPROVE CONSENT AGENDA ITEM 2015-06-(1)CA. SECONDED BY TRUSTEE SCHMITT. VOTE WAS UNANIMOUS.

PUBLIC SPEAKING PERIOD

1. Steve Amos, FOP President
2. Randy Wyse, Jax. Assoc. of Fire Fighters, President
3. Nelson Fernandez, JFRD
4. R.T. "Todd" Weeks, JSO
5. Cecil Hoskins, Retired JFRD
6. James Brunet, Attorney, Retired JSO
7. Michael Taylor, JSO
8. Thomas Thomas, President, Leading Edge Marketing and Consultant
9. Paul Tokarek, JSO
10. Brian Monk, JSO
11. John Prevost, JSO
12. William Coyle, JFRD

ITEMS TO BE DISCUSSED:

1. Ordinance 2015-304-E
 - Frequent Questions on Ordinance 2015-304 with answers
 - 2015 Retirement Reform Agreement

TRUSTEE TUTEN AND TRUSTEE SCHMITT BOTH SPOKE BRIEFLY REGARDING PENSION REFORM.

CHAIRMAN BUSSELLS ADJOURNED THE SPECIAL MEETING AT 2:39PM

TO BE APPROVED AT BOARD OF TRUSTEE MEETING ON JULY 17, 2015

Nat Glover, Board Secretary