

**JACKSONVILLE POLICE AND FIRE
PENSION BOARD OF TRUSTEES
SPECIAL MEETING/WORKSHOP AGENDA – JUNE 3, 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 – *via phone*
Dr. Adam Herbert, Trustee – *via phone*
Asst. Chief Larry Schmitt, Police Trustee – *via phone*
Lt. Richard Tuten III, Fire Trustee

STAFF

John Keane, Executive Director-Administrator
Debbie Manning, Executive Assistant
Marjie Kline, 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

ITEMS TO BE DISCUSSED:

1. Discussion regarding Ordinance 2015-304 – *Rules Amendment attached*
2. Procedures for DROP Review
3. Policy on Pension Forfeiture - *attachment*