

**POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING AGENDA – OCTOBER 18, 2016**

**PFFP MISSION STATEMENT:**

*To provide long term benefits to participants and their beneficiaries*

**PRESENT**

Battalion Chief Brady Rigdon, Chair  
James Holderfield, V. Chair  
Lt. Ellis Burns, Police Representative  
Chief Sean Hatchett, Fire Representative  
Lt. David McCall, Fire Representative  
Rick Townsend, Retired Police Representative

**STAFF**

Timothy H. Johnson, Executive Director – Plan Administrator  
Beth McCague, Consultant  
Steve Lundy, Economic Research Analyst  
Debbie Manning, Executive Assistant

**EXCUSED**

Michael Shell, Police Representative

**GUESTS**

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

**I. CALL TO ORDER**

**II. A MOMENT OF SILENCE WILL BE OBSERVED FOR THE FOLLOWING DECEASED MEMBERS:**

Charles G. Joyeusaz, Retired Police Officer  
William G. Dearborn, Retired Police Officer  
Richard A. Caldwell, Active Police Officer  
George R. Blackwell, Retired Fire Lieutenant  
Vernon M. Evans, Retired Police Officer  
Jack E. Anderson, Retired Police Officer

**III. PUBLIC SPEAKING PERIOD**

**IV. CONSENT AGENDA (ITEMS 1-9)**

**1. MEETING SUMMARY TO BE APPROVED**

Summary of the meeting held September 14, 2016. Copy in the meeting file.

**2. APPLICATION FOR MEMBERSHIP (POLICE)**

**CLEARED:**

ARGUDO, Luis A.  
AUTHEMENT, Jacob L.  
CALDERON, Jordon C.  
DUNLAP, Marguex E.  
ELKINS, Jonathan R.  
MADDOX, Stuart R.  
MINEO, Anthony S.  
NEADER, Richard A.  
OTTE, Evan A.  
REDMOND, Brittany A.  
SCOTT, Anastasia G.  
WALKER, Jeremy K.

**TRUSTEE RULE 13.3:**

BEALL, Steven A.  
BINGHAM, Rebecca L.  
BRUNO, Jeffrey M.  
FONTANA, Alexander  
GRIGSBY, Thomas D.  
NELSON, Joshua D.  
RODRIGUEZ, Nelson E.  
RONDAIN, Roberto J.  
SEITER, Scott T.  
VAUGHAN, Monique R.

**3. APPLICATION FOR SURVIVOR BENEFITS**

1. **ANDERSON, Adrienne M.**, widow of Jack E. Anderson who passed away on August 30, 2016, bi-weekly gross pension benefit of \$1,232.33.

2. **EVANS, Cheryl D.**, widow of Vernon M. Evans who passed away on September 14, 2016, bi-weekly gross pension benefit of \$1,704.37.

**4. APPLICATION FOR TIME SERVICE CONNECTIONS**

1. **ALLOUSH, Tom S.**, Prior Florida Service (2 yrs., 8 mths., 5 days), \$28,499.60.  
Fire Fighter

2. **DAVIS III, John A.**, Prior Wartime Military Service (9 mths., 8 days), \$12,076.34.  
Fire Lieutenant

5. **APPLICATION FOR TIME SERVICE RETIREMENT**

1. **KOCS, Attila R.**, date of retirement September 23, 2016, monthly pension base amount of \$3,407.02. Police Officer

6. **APPLICATION FOR VESTED RETIREMENT**

1. **MACEACHERN, David A.**, date of vesting September 16, 2016, to be placed on pension July 10, 2024, monthly pension base amount of \$1,831.44. Police Officer

2. **SELZER, Bryan.**, date of vesting August 5, 2016, to be placed on pension April 20, 2017, monthly pension base amount of \$3,648.48. Police Sergeant

7. **REFUND OF PENSION CONTRIBUTIONS**

1. **HOLTZENDORFF, Michael J.**, refund of pension contributions in the amount of \$404.21. Police Officer

2. **LAMB, Nanette C.**, refund of pension contributions in the amount of \$23,473.43. Police Officer

8. **SHARE PLAN DISTRIBUTION**

1. **BROWN JR., Curtis J.**, refund of \$1,500.65

2. **SELZER, Bryan.**, refund of \$1,500.65

3. **VITALE, John.**, refund of \$1,500.65

9. **RECISION OF DROP PARTICIPATION**

1. **AYOUB, Andre E.**, DROP commencement date of October 10, 2015, date of recision September 17, 2016, 6% pension contribution requirement at the rate of \$5,159.16. Police Lieutenant

V. **OLD BUSINESS**

VI. **EXECUTIVE DIRECTOR'S REPORT**

- Annual Cycle of Work
- New Member Orientation Slides and Presentation

**VII. NEW BUSINESS**

**VIII. ADJOURNMENT**

**NOTE:** The public meeting may be continued to a date, time, and place to be specified on the record at the meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting such person will need to 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.

**ADDITIONAL ITEMS MAY BE ADDED/CHANGED PRIOR TO MEETING**