
JACKSONVILLE POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – JANUARY 9, 2019 – 9:00AM

PRESENT

James Holderfield, Chair
Lt. Michael Shell, Vice Chair
Thomas Lumpkin
Eng. Jean Paravisini
Michael Pelletier
Asst. Chief Richard Reichard
Lt. Christopher Stover

STAFF

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Assistant Plan Administrator
Chuck Hayes, Pension Benefits Manager
Lawsikia Hodges, Office of General Counsel
Bob Sugarman, Fund Counsel – via Webex

EXCUSED

GUESTS

Meeting Convened

Meeting Adjourned

NOTICE: Any person requiring a special accommodation to participate in the meeting because of disability shall contact Steve Lundy, Assistant Plan Administrator at (904) 255-7373, at least five business days in advance of the meeting to make appropriate arrangements. 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. Additional items may be added / changed prior to meeting.

I. MOMENT OF SILENCE

Walter K. Butler, Retired Police Officer
Thomas W. Read III, Retired Firefighter Engineer
Lawton G. Taylor Sr., Retired Police Officer
Louis E. Vogel, Retired Firefighter

II. PUBLIC SPEAKING PERIOD

III. ELECTION OF OFFICERS

Committee action requested

1. Chair

2. Vice Chair

IV. CONSENT AGENDA (ITEMS 1-6)

Committee action requested

The benefits listed below have been reviewed and approved by the Pension Benefits Manager.

1. MEETING SUMMARY TO BE APPROVED

1. **Summary of the Meeting held December 12, 2018.**
Copy held in the meeting file.

2. APPLICATION FOR SURVIVOR BENEFITS

1. **BUTLER, Kristine C.** Widow of Walter K. Butler (d. 12/12/2018)
Monthly gross pension \$4,732.35
2. **TILLIS, Ann S.** Widow of Thomas B. Tillis Jr. (d. 12/06/2018)
Monthly gross pension \$3,390.60

3. APPLICATION FOR TIME SERVICE CONNECTIONS

1. **CRAWFORD, Marc W.** Police Sergeant
COJ Service (7 mos., 28 days) \$3,719.17
NOTE: Time Service Credit for Prior Bailiff Service
2. **FLORES, Dante T.** Police Officer
COJ Service (6 mos., 2 days) \$2,305.83
NOTE: Time Service Credit for Prior Bailiff Service
3. **FLORES, Mark A.** Police Officer
COJ Service (8 mos., 5 days) \$3,454.18
NOTE: Time Service Credit for Prior Bailiff Service
4. **HALL, Carrie N.** Police Officer
COJ Service (6 mos., 2 days) \$2,410.65
NOTE: Time Service Credit for Prior Bailiff Service
5. **LIVINGSTON, Jeremy K.** Police Officer
COJ Service (10 mos., 22 days) \$4,539.78
NOTE: Time Service Credit for Prior Bailiff Service
6. **MATZEN, John T.** Police Officer
COJ Service (2 years, 29 days) \$9,635.14
NOTE: Time Service Credit for Prior Bailiff Service
7. **MAYNARD, Donald R.** Police Officer
COJ Service (10 mos., 4 days) \$4,109.59

POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – JANUARY 9, 2019
Page 3

NOTE: Time Service Credit for Prior Bailiff Service

8. **MILLER, Kristopher A.** Police Officer
COJ Service (8 mos., 5 days) \$3,478.25
NOTE: Time Service Credit for Prior Bailiff Service
9. **PORTER, Gary S.** Police Sergeant
COJ Service (6 mos., 16 days) \$2,763.34
NOTE: Time Service Credit for Prior Bailiff Service
10. **RANDOLPH, Jonathan L.** Police Lieutenant
COJ Service (7 mos., 28 days) \$4,499.81
NOTE: Time Service Credit for Prior Bailiff Service
11. **STAPP, Tracy A.** Police Officer
COJ Service (1 year, 11 days) \$5,082.20
NOTE: Time Service Credit for Prior Bailiff Service
12. **VAN DELINDER, Joel E.** Police Sergeant
COJ Service (6 mos., 9 days) \$3,069.37
NOTE: Time Service Credit for Prior Bailiff Service
13. **VERCRUYSSSE Jr., Richard E.** Police Sergeant
COJ Service (1 year, 6 mos., 27 days) \$8,848.21
NOTE: Time Service Credit for Prior Bailiff Service
14. **WATERS, Michael C.** Fire Lieutenant
Florida Service (3 mos., 15 days) \$5,421.02
NOTE: Time Service Credit for Prior Florida Service
15. **WRIGHT, James W.** Police Officer
COJ Service (10 mos., 10 days) \$4,246.58
NOTE: Time Service Credit for Prior Bailiff Service

4. REFUND OF PENSION CONTRIBUTIONS

To be received as information

1. **GARDNER, Zackery K.** Firefighter
Refund \$4,927.19
2. **WHITAKER, Lance C.** Police Officer
Refund (to the Estate) \$79,004.23

5. DROP PARTICIPANT TERMINATION OF EMPLOYMENT

To be received as information

POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – JANUARY 9, 2019
Page 4

1. **BROWN, Steven L.** Police Officer
Monthly Pension Base \$3,249.46
DROP Participation 01/14/2017 – 12/10/2018
2. **CARLSON, William S.** Police Officer
Monthly Pension Base \$3,350.67
DROP Participation 01/04/2014 – 12/28/2018
3. **ELLISON, Tracy M.** Firefighter Engineer
Monthly Pension Base \$3,473.37
DROP Participation 10/08/2016 – 12/28/2018
4. **EMERSON, Warren R.** Firefighter Engineer
Monthly Pension Base \$3,426.07
DROP Participation 01/04/2014 – 12/28/2018
5. **NELSON, Gary A.** Police Officer
Monthly Pension Base \$3,254.27
DROP Participation 01/04/2014 – 12/28/2018
6. **WEBER, John W.** Police Officer
Monthly Pension Base \$3,218.58
DROP Participation 01/04/2014 – 12/28/2018
7. **WILSON, Jerrod T.** Police Officer
Monthly Pension Base \$3,343.49
DROP Participation 01/04/2014 – 12/28/2018

6. **DROP DISTRIBUTIONS**

To be received as information

1. **BROWN, Steven L.**
Entire value paid over 50.5 years \$81,479.12
2. **CARLSON, William S.**
Entire value paid over 45.5 years \$261,443.33
3. **ELLISON, Tracy M.**
Entire Lump Sum Payment \$105,574.34
4. **EMERSON, Warren R.**
Entire value paid over 41.6 years \$267,328.60
5. **NELSON, Gary A.**
Entire value paid over 43.6 years \$253,921.75
6. **READ III, Thomas W.**

POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – JANUARY 9, 2019
Page 5

Remaining Lump Sum Payment \$122,331.90

7. **WEBER, John W.**
Entire value paid over 52.4 years \$251,137.97
8. **WILSON, Jerrod T.**
Entire value paid over 48.8 years \$260,882.66

V. OLD BUSINESS

1. **Appeals Procedure** – Handout
Lawsikia Hodges & Bob Sugarman

VI. COUNSEL REPORTS

VII. EXECUTIVE DIRECTOR'S REPORT

Timothy Johnson

1. **Actuarial Valuation and Market Volatility Update**
2. **2018 PFPF Member Satisfaction Survey Results**
Steve Lundy
3. **Retiree Portal Demo**
Chuck Hayes

VIII. NEW BUSINESS

The next regular meeting will be held Wednesday, February 13, 2019 at 9:00AM.