



AGENDA TO THE REGULAR ADVISORY COMMITTEE MEETING

Tuesday, January 16, 2024

9:00 A.M.

City of Jacksonville Police and Fire Pension Fund
1 West Adams Street Suite 100, Jacksonville, FL 32202

The next Advisory Committee meeting will be held Tuesday, February 13, 2024 at 9:00 A.M.

Advisory Committee Members

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

Fund Staff

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Deputy Director
Chuck Hayes, Pension Benefits Manager

Invited Guests

Lawsikia Hodges, Office of General Counsel
Bob Sugarman, Fund Counsel

Notice

ZOOM VIRTUAL MEETING INFORMATION **(ADVISORY COMMITTEE MUST ATTEND LIVE)**

LINK: <https://zoom.us/j/9196583095?pwd=b1dxcjNmL1NQbDVPWnBuemYyUEJjQT09>

Meeting Password: **PFPF2020**

BY PHONE:

Dial: **1 (646) 558-8656**

Or: **1 (833) 548-0282** (Toll Free)

Meeting ID: **919 658 3095**

Meeting Passcode: **16633070**

NOTICE: Meeting Agendas and Summaries are available on our website at jaxpfpf.coj.net. For additional meeting documents, please contact Steve Lundy, Custodian of Public Records for the City of Jacksonville Police and Fire Pension Fund at 904-255-7373 or SLundy@coj.net to file a public records request.

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted, but may not be possible to fulfill. Please contact Disabled Services Division at: V(904) 630-4940, TTY-(904) 630-4933. 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.

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Agenda

I. Moment of Silence

Stacey L. Adams, Retired Police Sergeant
 Milton A. Bowles, Retired Police Officer
 Robert J. Gorsuch, Retired Fire Lieutenant
 Robert L. Hillis, Retired Police Officer
 Asa A. Higgs, Retired Police Sergeant
 Giles E. Johnson, Retired Firefighter Engineer
 Allen D. Martin, Retired Police Officer
 Gregory K. McRoy, Retired Police Officer
 Angel D. Principe, Retired Police Lieutenant
 Charles J. Scriven, Retired Chief of Police Services
 Edward D. Sonnenthal, Retired Fire Captain
 William E. Squyars, Retired Police Officer

II. Public Speaking

III. Election of Officers

- a. *Advisory Committee Chair – action requested*
- b. *Advisory Committee Vice Chair – action requested*

IV. Consent Agenda – Action Items: a-c; Items d-f to be received as information.

a. *Meeting Summaries to be Approved*

- 1. Summary to the Regular Advisory Committee Meeting of Tuesday, December 12, 2023

b. *Application for Survivor Benefits*

Survivor Name	Original Retiree Name	Spouse Effective Date	Monthly Gross Pension
BOWLES, CYNTHIA L	BOWLES, MILTON A	12/15/2023	\$5,118.23
HOWELL, SHARON R	HOWELL, VINCENT M	09/28/2023	\$1,746.76
MARTIN, LEILANI P	MARTIN, ALLEN D	12/09/2023	\$4,906.60
MCROY, RONNIE C	MCROY, GREGORY K	12/28/2023	\$4,014.11

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c. Application for Disabled Childrens' Benefits

Child Name	Original Retiree Name	Child Effective Date	Monthly Base Pension
VALIANTE, KAITLYN A	VALIANTE, DARREN F	07/22/2023	\$1,395.16

d. DROP Participant Termination of Employment

Full Name	RANK/Job Description	DROP Date	DROP Termination Date	Monthly Pension Base
WILSON, ERNEST D	POLICE OFFICER	10/05/2019	12/08/2023	\$3,672.07

e. DROP Distributions

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
WILSON, ERNEST D	Refund & Bi-Weekly	\$234,476.40	\$100,000.00	\$0.00	\$134,476.40	\$472.65	780

f. DROP Distributions for Survivors

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
BOWLES, CYNTHIA L	Refund & Bi-Weekly	\$159,578.57	\$106,385.72	\$0.00	\$53,192.85	\$211.35	520

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- V. Executive Director's Report
- VI. Counsel Reports
- VII. Old Business
- VIII. New Business
- IX. Upcoming Meetings
 - a. *Tuesday, February 13, 2024 at 9:00AM*
- X. Adjournment