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JACKSONVILLE POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING AGENDA – FEBRUARY 7, 2018 – 9:00AM

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**PRESENT**

James Holderfield, Police Representative  
Thomas Lumpkin, Retired Representative  
Eng. Jean Paravisini, Fire Representative  
Michael Pelletier, Police Representative  
Asst. Chief Richard Reichard, Fire Representative  
Lt. Michael Shell, Police Representative  
Lt. Christopher Stover, Fire Representative

**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**

**I. CALL TO ORDER**

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

Miles R. Bowers, Retired Fire Chief  
Christian Jakob, Retired Police Officer  
James A. Reagor Jr., Retired Fire Lieutenant  
Eric B. Rice, Retired Firefighter  
William R. Stull, Retired Police Sergeant

**III. PUBLIC SPEAKING PERIOD**

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

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

1. **MEETING SUMMARY TO BE APPROVED**

***Committee action requested***

1. **Summary of the Meeting held January 10, 2018**  
Copy held in the meeting file.
2. **Summary of the Workshop held January 10, 2018**  
Copy held in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

***Committee action requested***

1. **BECK, Joyce E.**  
Widow of Larry J. Beck who passed away on December 10, 2017,  
monthly gross pension benefit of \$4,010.23.
2. **BOWERS, Nancy W.**  
Widow of Miles R. Bowers who passed away on January 9, 2018,  
monthly gross pension benefit of \$7,015.72.
3. **HOUGH, Irma J.**  
Widow of Carl R. Hough who passed away on January 9, 2018,  
monthly gross pension benefit of \$1,142.03.

3. **APPLICATION FOR VESTED RETIREMENT**

***Committee action requested***

1. **GRIFFIS, Lance A.**  
Date of Vesting February 24, 2017, to be placed on pension December 11,  
2026, monthly pension base amount of \$1,399.04. Police Officer.
2. **KEANE, Christopher M.**  
Date of Vesting December 11, 2017, to be placed on pension March 10,  
2018, monthly pension base amount of \$3,013.92. Firefighter Engineer.
3. **THOMPSON III, George H.**  
Date of Vesting January 10, 2017, to be placed on pension July 4, 2029,  
monthly pension base amount of \$923.38. Police Officer.

4. **APPLICATION FOR TIME SERVICE CONNECTIONS**

***Committee action requested***

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1. **BUCHANAN, Justin S.**  
Prior Florida Service (1 yr., 8 mos., 19 days), \$16,721.21. Firefighter.
2. **HARRIS, Chad R.**  
Prior Military Service (7 mos., 18 days), \$7,966.35. Police Officer.
3. **KODATT, Benjamin D.**  
Prior Florida Service (9 mos., 10 days) \$10,906.67. Fire Captain.
4. **LASTER, Brijin M.**  
Prior Florida Service (2 yrs., 8 mos., 25 days) \$36,399.23. Police Officer.
5. **McNAMEE, Morgan B.**  
Prior Military Service (2 yrs.) \$26,236.90. Police Officer.
6. **RAY, Richard C.**  
Prior Florida Service (1 yr., 1 mo., 15 days) \$16,474.64. Fire Lieutenant.
7. **REYNOLDS, Colin T.**  
Prior Military Service (2 yrs.) \$15,436.70. Police Recruit.
8. **VOUGHT, Kelly D.**  
Prior Florida Service (1 yr.) \$12,098.42. Police Officer.  
**\*Amended Time Service Connection\***

5. **REFUND OF PENSION CONTRIBUTIONS**

*To be received as information*

1. **BELL, Daniel W.**  
Refund of pension contributions in the amount of \$10,488.56. Police Officer.
2. **HOLE, Jason M.**  
Refund of pension contributions in the amount of \$15,137.47. Police Officer.
3. **KERSHAW, Sean B.**  
Refund of pension contributions in the amount of \$9,862.35. Police Officer.
4. **PEARSON, Betty S.**  
Refund of pension contributions in the amount of \$28,989.03. Police Officer.

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5. **PHILLIPS, Miles D.**  
 Refund of pension contributions in the amount of \$1,577.78. Police Recruit.
6. **RAY, Keenan J.**  
 Refund of pension contributions in the amount of \$23,527.81. Police Officer.
7. **SHOPE, Kyle C.**  
 Refund of pension contributions in the amount of \$1,578.31. Police Recruit.
8. **TERRY, Angel J.**  
 Refund of pension contributions in the amount of \$1,874.64. Police Recruit.
9. **THOMAS, April L.**  
 Refund of pension contributions in the amount of \$5,325.55. Police Officer.

**6. SHARE PLAN DISTRIBUTIONS**  
*To be received as information*

The following members received gross Share Plan Distributions in the following amounts:

BELESI, David C. \$3,167.76  
 BURNS, Joe D. \$3,167.76  
 CARLSON, William R. \$3,167.76  
 CONOVER Jr., William J. \$3,167.76  
 DENNIS, Mark S. \$3,167.76  
 GRANT, Steven K. \$3,167.76  
 GREEN, Darrin A. \$3,167.76  
 HALL Jr., Edward C. \$3,167.76  
 HEGGS, Orlando D. \$3,167.76  
 GRIFFIS, Lance A. \$3,167.76  
 LANGDON, Ronald D. \$3,167.76  
 MOODISPAW Jr., Robert M. \$3,167.76  
 PRESCOTT, Nelson D. \$3,167.76  
 RENAUD, James P. \$3,167.76  
 WHITE, Joanna R. \$3,167.76

**7. DROP PARTICIPANT TERMINATION OF EMPLOYMENT**  
*To be received as information*

Name	Drop Commencement	Employment Termination	Monthly Pension Base	Rank
1. Cobb, Edward E.	4/13/2013	1/12/2018	\$5,028.64	Fire Battalion Chief
2. Cummings, Tony T.	4/13/2013	1/12/2018	\$3,307.59	Police Officer

**8. DROP DISTRIBUTIONS**

*To be received as information*

<b>Name</b>	<b>Amount</b>	<b>Drop Distribution</b>
1. Cobb, Edward E.	\$300,000.00	Partial Value paid over 30 years
	\$72,132.58	Partial Lump Sum Payment
2. Cummings, Tony T.	\$244,765.83	Entire Lump Sum Payment
3. Gamble, Joanna V.	\$147,562.40	Entire Lump Sum Payment
4. Jackson, Dennis R.	\$165,659.44	Entire Rollover Payment

**9. DROP DISTRIBUTIONS FOR SURVIVORS**

*To be received as information*

<b>Name</b>	<b>Amount</b>	<b>Drop Distribution</b>
1. Bowers, Nancy R	\$201,298.81	Entire Lump Sum Payment
2. Fisette, Barbara J.	\$70,016.14	Entire Lump Sum Payment

**V. OLD BUSINESS**

**VI. COUNSEL REPORTS**

*Lawsikia Hodges & Bob Sugarman*

**VII. EXECUTIVE DIRECTOR'S REPORT**

*Timothy Johnson*

1. Bailiff Time Service Connection Update
2. Benefit Correction / Forfeiture Policy Update
3. Pension Payroll Update  
*Chuck Hayes*

**VIII. NEW BUSINESS**

**IX. NEXT MEETING**

***Wednesday, March 7, 2018 at 9:00AM***

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**X. ADJOURNMENT**

**NOTES:**

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.

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.

SL