



AGENDA TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, August 12, 2020
9:00 A.M.

City of Jacksonville Police and Fire Pension Fund
1 West Adams Street Suite 100, Jacksonville, FL 32202
ZOOM ONLINE MEETING – NO PHYSICAL LOCATION

The next Advisory Committee meeting will be held September 9, 2020 at 9:00 A.M.

Advisory Committee Members

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

Staff

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

Guests

Excused

James Holderfield, Chair

Notice

ZOOM VIRTUAL MEETING INFORMATION

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**

NOTE: For more details on how to attend this meeting via phone or computer, please see separate Advisory Committee Notice posted on our website at jaxpfpf.coj.net.

Meeting Agendas and Summaries are available on our website at jaxpfpf.coj.net. For additional meeting documents, please contact Maria Young, Custodian of Public Records for the City of Jacksonville Police and Fire Pension Fund at 904-255-7373 or MariaY@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, or email your request to KLMcDan@coj.net. 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.

City of Jacksonville Police and Fire Pension Fund
 Agenda to the Regular Advisory Committee Meeting of
 Wednesday, August 12, 2020
 9:00 A.M.

Agenda

I. Moment of Silence

Charles N. Barrow, Retired Police Sergeant
 Christopher M. Cunningham, Active Police Lieutenant
 Paul C. Dinkins, Retired Firefighter Engineer

II. Public Speaking

III. Consent Agenda – Action Items: a-d; Items e-h to be received as information.

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Wednesday, July 8, 2020

b. Application for Vested Retirement

Full Name	RANK/Job Description	Monthly Pension Base	Vesting Date	Benefit Commencement Date
HICE, MATTHEW L	POLICE OFFICER	\$1,824.52	07/31/2020	07/06/2029
SINES, KEVIN M	POLICE OFFICER	\$1,665.11	02/21/2020	08/22/2029

c. Application for Survivor Benefits

Survivor Name	Original Retiree Name	Spouse Effective Date	Monthly Gross Pension
BARROW, THEMA M	BARROW, CHARLES N	07/23/2020	\$654.15
DINKINS, SHARON R	DINKINS, PAUL C	07/15/2020	\$3,903.40
HILLS, LINDA D	HILLS, DERRELL C	07/01/2020	\$3,669.73
TURNER, CLAUDIA S	TURNER, LONNIE A	07/08/2020	\$6,208.93

d. Application for Time Service Connections

Full Name	RANK/Job Description	TSC Type	Purchased Months	Purchased Amount
BOLAN, MATTHEW J	POLICE OFFICER	COJ Bailiff	7.53	\$4,976.94
KEELING, STEPHEN E	POLICE SERGEANT	COJ Bailiff	15.83	\$12,254.84
PEARSON, CHARLES H	POLICE OFFICER	COJ Time	27.03	\$16,394.07
RICHMOND, JASON L	POLICE OFFICER	Military Time	24.00	\$28,046.50
SULLIVAN, DENNIS M	POLICE OFFICER	FL Time	12.53	\$16,335.97

City of Jacksonville Police and Fire Pension Fund
 Agenda to the Regular Advisory Committee Meeting of
 Wednesday, August 12, 2020
 9:00 A.M.

e. Share Plan Distributions

Full Name	RANK/Job Description	SharePlan Refund Amount
ANDERSON, JAMES E	POLICE OFFICER	\$5,738.10
BURTON, LAKESHA A	ASSISTANT CHIEF	\$5,738.10
CLEMENT, KEITH A	POLICE LIEUTENANT	\$5,738.10
EATON, TERENCE M	FIRE BATTALION CHIEF RESCUE 56	\$5,738.10
GARNETT, RAUL E	POLICE SERGEANT	\$5,738.10
GIBSON, JAMES R	FIREFIGHTER ENGINEER 56	\$5,738.10
HALL, DAVID H	POLICE LIEUTENANT	\$5,738.10
HODGE, CLARENCE	JFRD FIRE PREVENTION MANAGER	\$56.02
HURLEY, DANIEL R	POLICE OFFICER	\$5,738.10
JOHNS, ROBERT G	POLICE LIEUTENANT	\$5,738.10
JUDGE, JAMES E	ASSISTANT CHIEF	\$5,738.10
MCNAMEE, MORGAN B	POLICE OFFICER	\$5,738.10
MODICAN, JESSE L	FIRE CAPTAIN RESCUE 56	\$5,738.10
O'NEAL, RICHARD E	FIREFIGHTER 40	\$5,738.10
PORTER, GREGORY S	FIREFIGHTER ENGINEER 56	\$5,738.10
ROWLEY, MARK E	JFRD CAD & EMERGENCY SYSTEMS TECHNOLOGY MANAGER	\$5,738.10
SINES, KEVIN M	POLICE OFFICER	\$5,738.10
SNYDER, KENNETH L	POLICE OFFICER	\$5,738.10
WHITT, CARL C	POLICE OFFICER	\$5,738.10
WOOLDRIDGE, DONALD C	POLICE OFFICER	\$5,738.10

f. DROP Participant Termination of Employment

Full Name	RANK/Job Description	DROP Date	DROP Termination Date	Monthly Pension Base
HURLEY, DANIEL R	POLICE OFFICER	07/11/2020	07/31/2020	\$3,632.23

g. DROP Distributions

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Payout Periods
HURLEY, DANIEL R	Bi-Weekly	\$2,514.61	\$0.00	\$0.00	\$2,514.61	1037
KUMM, SCOTT A	Refund	\$178,491.76	\$178,491.76	\$0.00	\$0.00	0
YATES, GARY W	Bi-Weekly	\$348,126.50	\$0.00	\$0.00	\$1,188.37	911

City of Jacksonville Police and Fire Pension Fund
 Agenda to the Regular Advisory Committee Meeting of
 Wednesday, August 12, 2020
 9:00 A.M.

h. DROP Distributions to Survivors

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Payout Periods
TURNER, CLAUDIA S	Bi-Weekly	\$146,015.71	\$0.00	\$0.00	\$830.97	260

IV. Executive Director's Report

V. Counsel Reports

VI. New Business

VII. Old Business

VIII. Adjournment