



SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Tuesday, September 13, 2022

9:10 A.M. – 9:28 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, October 11, 2022 at 9:00 A.M.

Advisory Committee Members

James Holderfield, Chair

*Asst. Chief Richard Reichard, Vice Chair

Lt. Jean Paravisini

Thomas Lumpkin

Michael Pelletier

Lt. Michael Shell

*Cpt. Christopher Stover

Fund Staff

Timothy H. Johnson, Executive Director – Plan Administrator

Steve Lundy, Deputy Director

Chuck Hayes, Pension Benefits Manager

Guests

*Lawsikia Hodges, Office of General Counsel

*Bob Sugarman, Fund Counsel

*MC Cyril Espanol, Journalist from With.Intelligence

*Asterisk denotes virtual meeting attendance via the ZOOM application.

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.

City of Jacksonville Police and Fire Pension Fund
 Summary to the Regular Advisory Committee Meeting of
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Summary

I. Moment of Silence

Arthur S. Copeland, Retired Police Officer
 William J. Johnson, Retired Police Sergeant
 Thomas J. McGivney, Retired Police Captain
 Michael Michener, Retired Police Officer

II. Public Speaking

III. Consent Agenda – Action Items: a-f; Items g-j to be received as information.

Jean Paravisini moved to accept the Consent Agenda, seconded by Thomas Lumpkin. The vote passed unanimously.

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Tuesday, August 9, 2022

b. Application for Membership per 121.102(e)(1)(A)

| Full Name | RANK/Job Description | Date Made Probationary | Note |
|---------------|----------------------|------------------------|-------------------|
| KNOX, TYLER J | POLICE OFFICER | 08/22/2022 | TRUSTEE RULE 13.3 |

c. Application for Vested Retirement

| Full Name | RANK/Job Description | Monthly Pension Base | Vesting Date | Benefit Commencement Date |
|-----------------|----------------------|----------------------|--------------|---------------------------|
| HICE, MATTHEW L | POLICE OFFICER | \$2,300.06 | 08/18/2022 | 12/17/2029 |

d. Application for Time Service Connections

| Full Name | RANK/Job Description | TSC Type | Purchased Months | Purchased Amount |
|------------------|----------------------|-----------|------------------|------------------|
| DAUDELIN, JAY B | POLICE OFFICER | COJ | 10.80 | \$5,417.10 |
| DAUDELIN, JAY B | POLICE OFFICER | U.S.M.C. | 20.63 | \$20,698.66 |
| HARPE, WHITNEY D | POLICE OFFICER | COJ – CSO | 34.70 | \$17,134.90 |

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| Full Name | RANK/Job Description | TSC Type | Purchased Months | Purchased Amount |
|---------------|----------------------|---------------|------------------|------------------|
| RINI, LOGAN M | POLICE OFFICER | COJ – Bailiff | 16.27 | \$9,696.92 |

e. Application for Survivor Benefits

| Survivor Name | Original Retiree Name | Spouse Effective Date | Monthly Gross Pension |
|-----------------------|------------------------|-----------------------|-----------------------|
| COPELAND, MARCIA E | COPELAND, ARTHUR S | 08/25/2022 | \$4,633.78 |
| HARPER, BARBARA S | HARPER, WILLIAM G | 07/27/2022 | \$1,736.85 |
| JOHNSON, MARLA J | JOHNSON JR., WILLIAM J | 08/18/2022 | \$2,907.12 |
| MCGIVNEY, MARY J | MCGIVNEY, THOMAS J | 08/22/2022 | \$6,836.75 |
| MICHENER, CATHERINE R | MICHENER, MICHAEL E | 08/15/2022 | \$6,020.59 |

f. Application for DROP

POLICE:

| Full Name | RANK/Job Description |
|----------------------|--------------------------|
| AYOUB, ANDRE E | CHIEF OF PATROL SUPPORT |
| CANADAY, FRANKLIN H | POLICE OFFICER |
| CLARK JR., BERNARD M | POLICE OFFICER |
| DAHLEM, GEOFFREY L | POLICE OFFICER |
| DUKES, KAREN C | POLICE SERGEANT |
| FABILA JR., ROY A | POLICE OFFICER |
| FORD, CHARLES H | POLICE LIEUTENANT |
| GAJEWSKI, MICHAEL G | POLICE SERGEANT |
| GASTON, DAVID | POLICE OFFICER |
| GOOCH, EMMITT D | POLICE OFFICER |
| HUMPHREY, CHARLES R | POLICE OFFICER |
| JOHNSON, LEMUEL K | POLICE OFFICER |
| KATHMAN, DARREN D | POLICE OFFICER |
| LIVINGSTON, JEREMY K | POLICE OFFICER |
| NOBLES, JOHN C | POLICE SERGEANT |
| O'NEAL, DELORIS L | DIRECTOR POLICE SERVICES |
| OSTERTAG, DAVID M | POLICE OFFICER |
| PETERSON, MICHAEL D | POLICE OFFICER |
| POFF, JAMES A | POLICE OFFICER |
| PORTER, GARY S | POLICE SERGEANT |
| RAY, CHARLES C | POLICE SERGEANT |
| SAOUD, KARIM M | POLICE OFFICER |
| SUMMERS, MICHAEL T | POLICE OFFICER |
| TAYLOR JR., JAY L | POLICE SERGEANT |
| TERRELL, TIMOTHY L | POLICE SERGEANT |

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FIRE:

| Full Name | RANK/Job Description |
|-----------------------|---|
| ALLEN, TOMMY R | FIREFIGHTER ENGINEER 56 |
| BILLEB, SHAWN C | FIRE LIEUTENANT RESCUE 56 |
| COURTIS, ERIC T | FIRE BATTALION CHIEF SUPPRESSION 56 |
| CRAWFORD, JASON L | FIRE LIEUTENANT SUPPRESSION 56 |
| EAVES, MITCHELL D | FIREFIGHTER ENGINEER 56 |
| HANNON, MILTON A | FIREFIGHTER 56 |
| LAWS, RODERICK J | FIREFIGHTER ENGINEER 56 |
| LESNIAK, MICHAEL J | FIRE BATTALION CHIEF SUPPRESSION 40 |
| PATTERSON, THEODORE H | FIREFIGHTER ENGINEER 56 |
| PETERSON, BRIAN A | JFRD EMERGENCY PREPAREDNESS LOGISTICS MANAGER |
| PROSWIMMER, ERIC A | FIRE CAPTAIN SUPPRESSION 40 |
| SIMMONS, WILLIAM E | FIRE LIEUTENANT SUPPRESSION 56 |
| STRAYER, JASON E | FIRE DISTRICT CHIEF SUPPRESSION 56 |
| SUTTON, JOEY F | FIREFIGHTER ENGINEER 56 |
| TORBETT, TIMOTHY L | FIRE DISTRICT CHIEF SUPPRESSION 56 |
| WEAKLAND, RYAN S | FIRE CAPTAIN SUPPRESSION 56 |

g. Refund of Pension Contributions

| Full Name | RANK/Job Description | Refund of Contributions |
|-------------------|----------------------|-------------------------|
| BUSATTA, THOMAS R | POLICE OFFICER | \$26,582.45 |

h. Share Plan Distributions

| Full Name | RANK/Job Description | Share Plan Refund Amount |
|-----------------|----------------------|--------------------------|
| BASS, BEAU B | POLICE OFFICER | \$7,686.01 |
| HICE, MATTHEW L | POLICE OFFICER | \$411.46 |

i. DROP Participant Termination of Employment

| Full Name | RANK/Job Description | DROP Date | DROP Termination Date | Monthly Pension Base |
|----------------|----------------------|------------|-----------------------|----------------------|
| HINTON, JOHN E | POLICE SERGEANT | 01/08/2022 | 08/19/2022 | \$5,190.75 |

j. DROP Distributions

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| Full Name | Payout Option | Total DROP | Refund Amount | Rollover Amount | Bi-Weekly Distribution Amount | Bi-Weekly Payment Amount | Payout Periods |
|--------------------|---------------|--------------|---------------|-----------------|-------------------------------|--------------------------|----------------|
| HINTON, JOHN E | Bi-Weekly | \$39,129.52 | \$0.00 | \$0.00 | \$39,129.52 | \$144.13 | 650 |
| SALAZAR, MICHAEL J | Rollover | \$254,904.26 | \$0.00 | \$254,904.26 | \$0.00 | \$0.00 | N/A |

IV. Executive Director’s Report

Timothy Johnson said he does not often publish a written report to the Committee, but did for today. He said he wanted to give an update on Richard Vercruysse. The Committee approved Mr. Vercruysse’s pension benefit in August. The summary is, there was a settlement agreement between the FOP and JSO for his pension to be calculated at a sergeant’s salary, although his actual earnings were at a Police Officer’s salary. This wasn’t explained to the Committee in August. This was driven by the settlement and a court order. He briefly overviewed the attached documents, including the court order and settlement.

Timothy Johnson said he felt that the benefit the Advisory Committee approved in August needed to be explained a bit more for transparency and audit purposes. He said he is working with counsel to determine if records in the file are sufficient. If not, we will go back to the parties and get any additional verifications needed.

Tommy Lumpkin asked if Vercruysse completed his 20 years of service, and if he was a sergeant.

Timothy Johnson said that he did complete 20 years, and that he was a sergeant for some time, although he was demoted to police officer late in his career.

Chuck Hayes discussed a survivor’s benefit on today’s agenda. William Johnson recently passed, and was married. Mr. Johnson and his wife’s health recently declined, and both needed help with assisted living. Mr. Johnson’s daughter in California began to care for Mr. Johnson’s wife before Mr. Johnson passed.

James Holderfield said in cases like this, when members are in long care facilities, or other circumstances, we like to make sure survivors still qualify for benefit, to ensure they are not estranged.

James Holderfield asked for an update on affidavits.

Chuck Hayes said we are waiting on about 540 affidavits, and would like to reduce this amount before asking the Advisory Committee members for help tracking down members.

Thomas Lumpkin said that the PFPF did a great job at the two summer socials this year. Everyone enjoyed the events and fellowship.

James Holderfield said the attendance at the Firefighters’ Union Hall was outstanding. The PFPF did a fantastic job.

V. Counsel Reports

Lawsikia Hodges said she has nothing to report, and Timothy Johnson did a great job summarizing the Vercruysse case.

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Bob Sugarman said that the Board of Trustees accepted the Joshua Livingood benefit be granted. The forfeiture proceeding will also proceed, and the Board is using an Administrative Law Judge to hold the hearing because of unique legal issues. Should be over in the Spring.

VI. Old Business

VII. New Business

VIII. Upcoming Meetings

a. Tuesday, October 11, 2022 at 9:00AM

IX. Adjournment

9:28AM

James Holderfield, Chair
Advisory Committee

Summary Prepared By:

Steve Lundy, Deputy Director
City of Jacksonville Police and Fire Pension Fund

Posted: 09/14/2022

To be Approved: 10/11/2022