
**JACKSONVILLE POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – DECEMBER 13, 2017 – 9:00AM**

PRESENT

James Holderfield, Chair
Battalion Chief Sean Hatchett, V. Chair
Lt. Ellis Burns, Police Representative
Cpt. Michael Lynch, Fire Representative
Lt. Michael Shell, Police Representative
Lt. Christopher Stover, Fire Representative
Rick Townsend, Retired Police 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 MEMBER:

Mark Douglas Fletcher, Retired Firefighter
Donald K. Whitman, Retired Fire Lieutenant

III. PUBLIC SPEAKING PERIOD

IV. CONSENT AGENDA (ITEMS 1-9)

**1. MEETING SUMMARY TO BE APPROVED
*Committee action requested***

1. **Summary of the meeting held November 8, 2017**

Copy held in the meeting file.

2. **APPLICATION FOR MEMBERSHIP**

Committee action requested

FIRE:

EL-ABU, Mary A.

3. **APPLICATION FOR VESTED RETIREMENT**

Committee action requested

1. **HORSTMANSHOF, Jon-Kipp**

Date of Vesting November 24, 2017, to be placed on pension October 2, 2018, monthly pension base amount of \$3,053.14. Police Officer.

2. **MANN, Jason**

Date of Vesting October 6, 2017, to be placed on pension June 30, 2025, monthly pension base amount of \$1,735.73. Police Officer.

4. **APPLICATION FOR TIME SERVICE CONNECTIONS**

Committee action requested

1. **ALBRITTON, Adam G.**

Prior Florida Service (1 yr., 24 days), \$13,097.11. Firefighter.

2. **HANE, Robert H.**

Prior Florida Service (2 yrs., 7 mos., 26 days), \$34,237.61. Firefighter Engineer.

3. **HODGES, Justin D.**

Prior Florida Service (8 mos.) \$10,348.39. Fire Lieutenant.

4. **HOUSEND, Brian R.**

Prior Florida Service (1 yr., 1 mo.), \$7,851.97. Police Officer.

5. **HOUSEND, Brian R.**

Prior Military Service (8 mos.), \$4,834.98. Police Officer.

6. **NEILSON, Brian A.**

Prior Florida Service (1 yr., 9 mos.), \$13,137.68. Firefighter.

7. **RIVERA, Jason N.**

Prior Military Service (2 yrs.), \$14,094.72. Firefighter.

8. **RIVERA, Jason N.**
Prior Florida Service (4 mos., 19 days), \$2,613.77. Firefighter.
9. **RODRIGUEZ, Matthew R.**
Prior Duval Service (1 yr.), \$3,516.49. Police Officer.

5. **APPLICATION FOR DROP**
Committee action requested

1. **POLICE:**

BELESI, David C.
GREEN, Darrin A.
HALL JR., Edward C.
MOODISPAW JR., Robert M.
PRESCOTT, Nelson D.

2. **FIRE:**

BURNS, Joe D.
CARLSON, William R.
CONOVER JR., William J.
DENNIS, Mark S.
GRANT, Steven K.
HEGGS, Orlando D.
LANGDON, Ronald D.
RENAUD, James P.
WHITE, Jonna R.

6. **REFUND OF PENSION CONTRIBUTIONS**

To be received as information

1. **GRIEVE, Matthew**
Refund of pension contributions in the amount of \$1,983.72. Police Officer.
2. **LUTZE, Amanda L.**
Refund of pension contributions in the amount of \$227.79. Police Recruit.

7. **SHARE PLAN DISTRIBUTIONS**

To be received as information

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

LABELLE, David E. \$3,167.76

8. DROP PARTICIPANT TERMINATION OF EMPLOYMENT

To be received as information

Name	Drop Commencement	Employment Termination	Monthly Pension Base	Rank
1. ROPER, Gregory D.	7/6/2013	11/17/2017	\$4,517.26	Fire Lieutenant

9. DROP DISTRIBUTIONS

To be received as information

Name	Amount	Drop Distribution
1. ROPER, Gregory D.	\$100,000.00	Partial value paid over 10 years
	\$202,777.77	Partial Lump Sum Payment

IV. OLD BUSINESS

1. 2017-10-04CA – APPLICATION FOR MEMBERSHIP

Committee action requested

1. **BENTLEY Jr., Thomas M.**
Previously approved under Trustee Rule 13.3 – amended to cleared
2. **HURLOCK, Ryan J.**
Previously approved under Trustee Rule 13.3 – amended to cleared
3. **REYNOLDS, Christopher P.**
Previously approved under Trustee Rule 13.3 – amended to cleared
4. **SWANSON, Anthony T.**
Previously approved under Trustee Rule 13.3 – amended to cleared

V. COUNSEL REPORTS

Lawsikia Hodges & Bob Sugarman

1. **Ordinance 2017-759 – Reemployed Pensioners**
2. **Benefit Corrections / Appeal Policy Update**

VI. EXECUTIVE DIRECTOR'S REPORT

Timothy Johnson

1. **Certified Election Results**

2. **Retroactive Benefits Study for Group 1B Retirees Update**
3. **Quarterly DROP Statistics**
4. **Reemployed Pensioners Employee Benefits List**
5. **Share Plan**

VII. NEW BUSINESS

1. **Outgoing Advisory Committee Members Recognition**

VIII. NEXT MEETING

Wednesday, January 10, 2018 at 9:00AM

IX. 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