
**POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – APRIL 12, 2017 – 9:00AM**

PRESENT

James Holderfield, Chair
Battalion Chief Sean Hatchett, V. Chair
Lt. Ellis Burns, Police Representative
Lt. 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
Chuck Hayes, Pension Benefits Manager
Steve Lundy, Pension Benefits Specialist/Economic Research Analyst

EXCUSED

GUESTS

I. CALL TO ORDER

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

William E. Anderson, Retired Firefighter
Larry T. Hester, Retired Firefighter Engineer
Dean F. Hodge, Retired Firefighter

III. PUBLIC SPEAKING PERIOD

IV. CONSENT AGENDA (ITEMS 1-7)

1. MEETING SUMMARY TO BE APPROVED

Committee action requested

1. **Summary of the meeting held March 8, 2017**
Copy held in the meeting file.

2. APPLICATION FOR SURVIVOR BENEFITS

Committee action requested

1. **ASPINWALL, Bonnie S.**

Widow of Donald G. Aspinwall who passed away on February 27, 2017, bi-weekly gross pension benefit of \$818.55.

3. APPLICATION FOR VESTED RETIREMENT

Committee action requested

1. **PALMER, Jason D.** Date of Vesting March 3, 2017, to be placed on pension April 28, 2024, monthly pension base amount of \$1,744.91. Police Officer.

4. APPLICATION FOR TIME SERVICE CONNECTIONS

To be received as information

1. **BELK, Andrew M.**

Prior Duval Service (3 yrs., 9 mos., 11 days), \$14,147.18. Police Officer.

2. **CARRION, Alex F.**

Prior Military Service (2 yrs.) \$22,804.90. Police Officer. 3. **CHU, Jack**
Prior Military Service (3 mos., 21 days) \$4,037.43. Police Officer.

4. **FOWLER, Brandon M.**

Prior Duval Service (3 yrs.), \$9,155.58. Police Officer.

5. **GAUSE, Christal D. (1)**

Prior Duval Service (3 mos., 20 days), \$1,295.55. Police Officer.

6. **GAUSE, Christal D. (2)**

Prior Duval Service (4 yrs., 6 mos., 20 days), \$19,315.43. Police Officer.

7. **GREEN, Maurice M.**

Prior Military Service (2 yrs.), \$16,982.35. Police Officer.

8. **LADUE, Shay L.**

Prior Duval Service (2 yrs., 1 mos., 5 days), \$8,455.95. Police Officer.

9. **MATOS, Michael A.**

Prior Military Service (1 yrs., 7 mos., 24 days), \$15,894.17. Firefighter.

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10. **McEWAN, Benjamin D.**
Prior Duval Service (3 yrs., 1 mos., 18 days), \$11,192.74. Police Officer.
11. **MORRIS, Donnie L.**
Prior Duval Service (3 yrs., 7 mos., 17 days), \$16,813.25. Police Officer.
12. **PEACOCK, James D.**
Prior Military Service (2 yrs.), \$15,359.86. Firefighter.
13. **REDDISH, Matthew J.**
Prior Duval Service (4 yrs., 6 mos.) \$14,623.11. Police Officer.
14. **ROE, Aaron J.**
Prior Duval Service (5 yrs.) \$22,118.50. Police Officer.
15. **SCARBOROUGH, Robert A.**
Prior Duval Service (4 yrs., 4 mos., 14 days), \$19,341.40. Police Officer.
16. **SILVA, Nathan B.**
Prior Florida Service (1 yrs., 11 mos., 7 days), \$24,120.99. Police Officer.
17. **VINER, Taime**
Prior Florida Service (2 yrs., 16 days), \$22,830.72. Police Officer.
18. **WHITE, James M.**
Prior Military Service (2 yrs.), \$23,294.45. Police Officer.
19. **WILLIAMS, Lance C.**
Prior Duval Service (4 yrs., 10 mos., 12 days) \$21,528.67. Police Officer.

5. SHARE PLAN DISTRIBUTIONS

To be received as information

The following members received a gross Share Plan Distribution in the following amounts:

1. **PALMER, Jason D.**
\$1,500.65

6. DROP PARTICIPANT TERMINATION OF EMPLOYMENT

To be received as information

1. **DAVIS, Michael J.**

DROP commencement date of January 4, 2014, termination of employment date effective March 6, 2017, with a retirement base of \$3,229.57. Police Officer

2. **O'NEAL, Alan K.**

DROP commencement date of April 14, 2012, termination of employment date effective March 3, 2017, with a retirement base of \$4,692.92. Police Sergeant.

3. **TUTEN, Robert J.**

DROP commencement date of October 13, 2012, termination of employment date effective March 9, 2017, with a retirement base of \$3,239.70. Police Officer.

7. **DROP DISTRIBUTIONS**

To be received as information

1. **DAVIS, Michael J.**

The entire value of his DROP account \$145,381.17 will be paid to him over the next 37 years.

2. **O'NEAL, Alan K.**

The entire value of his DROP account \$360,135.95 will be paid to him over the next 30 years.

3. **TUTEN, Robert J.**

The entire value of his DROP account \$215,182.56 will be paid to him over the next 36 years.

V. **OLD BUSINESS**

To be received as information

1. **Reemployment of Active PFPF Pensioners**

Contract

2. **Fire Pension Advisory Committee Member Election**

Certification of Results

VI. **EXECUTIVE DIRECTOR'S REPORT**

Timothy Johnson

1. **Rounsville Vested Retirement Application / Survivor Benefit Legal Opinion**
Postponed
2. **Reclamation Legal Opinion**
Postponed
3. **Office of General Counsel Review of Affidavits**
In process

VII. NEW BUSINESS

VIII. ADJOURNMENT

NOTES:

Any person requiring a special accommodation to participate in the meeting because of disability shall contact Steve Lundy, Pension Benefits Specialist, 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.