



SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, March 10, 2021

9:00 A.M. – 9:39 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 Wednesday, April 14, 2021 at 9:00 A.M.

Advisory Committee Members

James Holderfield, Chair
Asst. Chief Richard Reichard, Vice Chair
Thomas Lumpkin
Lt. Jean Paravisini
Michael Pelletier – via ZOOM
Lt. Michael Shell

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

Excused

Cpt. Christopher Stover

Notice

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.

Agenda

I. Moment of Silence

Morris H. Arnold Jr., Retired Police Officer
Andrew B. Carnes, Active Police Sergeant
Kenneth W. Homan, Retired Police Officer
Michael E. Monroe, Retired Police Sergeant
Raymond E. "Eddie" Smith Jr., Retired Fire Captain

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II. Public Speaking

None.

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

Richard Reichard made a motion to approve 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 Wednesday, February 10, 2021

b. Application for Survivor Benefits

Survivor Name	Original Retiree Name	Spouse Effective Date	Monthly Gross Pension
ARNOLD, BARBARA B	ARNOLD JR, MORRIS H	01/22/2021	\$1,276.89
CARNES, MELANIE A	CARNES, ANDREW B	02/07/2021	\$5,178.03
GWYNES, DEBRA A	GWYNES, JACK E	02/04/2021	\$3,058.26
LEE, LINDA W LEE,	LEE, HAROLD L	01/27/2021	\$2,688.58
SALTER, JUNELL	SALTER, JAMES H	01/31/2021	\$7,737.28
SMITH, LINDA L	SMITH JR, RAYMOND E	02/14/2021	\$7,441.95

c. Application for Children Benefits

Child Name	Original Retiree Name	Child Effective Date	Guardian Name	Monthly Gross Pension
CARNES, NATALIE D	CARNES, ANDREW B	02/07/2021	MELANIE A CARNES	\$305.00
CARNES, NOAH A	CARNES, ANDREW B	02/07/2021	MELANIE A CARNES	\$305.00

d. Application for Vested Retirement

Full Name	RANK/Job Description	Monthly Pension Base	Vesting Date	Benefit Commencement Date
LAMPKINS, RENALDO D	FIRE LIEUTENANT RESCUE 40	\$3,724.45	01/22/2021	02/03/2023

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e. Application for Time Service Connections

Full Name	RANK/Job Description	TSC Type	Purchased Months	Purchased Amount
ARDIZZONI, ADAM C	POLICE SERGEANT	Military Time (U.S. Air Force)	0.47	\$718.57
NOBLES, JOHN C	POLICE SERGEANT	JSO Bailiff	6.67	\$5,222.12
SAOUD, KARIM M	POLICE OFFICER	JSO Bailiff	9.00	\$5,596.23
SWINTON, LAWANDA A	POLICE OFFICER	COJ Time	78.43	\$36,886.72
WILSON, MARVIN S	FIREFIGHTER 56	COJ Time	31.00	\$19,129.94

f. Application for Temporary Disability

Full Name	RANK/Job Description	Effective Date	Monthly Pension Base
HORRALL, MARK L	FIRE LIEUTENANT RESCUE 40	02/10/2021	\$4,039.79

g. Application for DROP

POLICE:

Full Name	RANK/Job Description
ALLEN, MICHAEL S	POLICE SERGEANT
ANDRES, JOEL C	POLICE OFFICER
ARDIZZONI, ADAM C	POLICE SERGEANT
BATROUS, TONY L	POLICE SERGEANT
BRADLEY, BRIAN K	POLICE OFFICER
DYAL, CARROLL J	POLICE SERGEANT
ELEUTERI, RANDY J	POLICE OFFICER
FIELDS, ISAIAH R	POLICE OFFICER
GRAHAM, TIMOTHY S	POLICE OFFICER
PAUL, MICHAEL A	POLICE SERGEANT
PORTER, DEREK W	POLICE LIEUTENANT
VALENTINE, RICKIE E	POLICE LIEUTENANT

FIRE:

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Full Name	RANK/Job Description
BARROW, MICHAEL T	FIRE BATTALION CHIEF SUPPRESSION 56
BENNETT, JAMES C	FIREFIGHTER ENGINEER 56
CASKA, CHRISTOPHER L	FIRE CAPTAIN SUPPRESSION 56
CIPRIANI, MATTHEW J	FIRE DISTRICT CHIEF SUPPRESSION 56
DUPREY, SHAWN M	FIRE LIEUTENANT SUPPRESSION 56
FRAZIER JR, ARTHUR E	FIREFIGHTER ENGINEER 56
HUNTER, ERIK I	FIRE BATTALION CHIEF RESCUE 56
KINSTLE, TERESA R	JFRD RECRUITING MANAGER
LEE JR, CHARLES D	FIRE CAPTAIN SUPPRESSION 56
MOBLEY, WILLIAM D	FIREFIGHTER ENGINEER 56
SEYMOUR, WILLIAM S	FIRE LIEUTENANT SUPPRESSION 56
STEIN, BENJAMIN A	FIREFIGHTER ENGINEER 56
TAYLOR, SHERYL D	FIREFIGHTER 56

h. Refund of Pension Contributions

Full Name	RANK/Job Description	Refund of Contributions
ADLER, RUFINO	POLICE OFFICER	\$18,137.30

i. Share Plan Distributions

Full Name	RANK/Job Description	Share Plan Refund Amount
ALWIN, BRANDON K	POLICE OFFICER	\$116.67
ANDERSON, DAVID B	POLICE SERGEANT	\$477.63
BARNES, ANTHONY W	POLICE OFFICER	\$446.61
BAXLEY, JAMES L	POLICE SERGEANT	\$477.63
BODINE, PATRICK A	POLICE OFFICER	\$477.63
BOLAN, MATTHEW J	POLICE OFFICER	\$477.63
BROXSON JR, JOHN M	FIRE DISTRICT CHIEF SUPPRESSION 56	\$477.63
BRYANT, LYNNETTE	POLICE OFFICER	\$0.03
BUSEKRUS, DAVID L	POLICE OFFICER	\$477.63
BUTIKOFER, WAYNE L	FIRE LIEUTENANT SUPPRESSION 56	\$477.63
CASSADY, EDWARD G	FIRE CAPTAIN SUPPRESSION 56	\$477.63
CHAIRES, MICHAEL L	FIRE LIEUTENANT SUPPRESSION 56	\$477.63
CHAPMAN, HAROLD W	POLICE OFFICER	\$477.63
CHRISTIE, PHILIP M	POLICE SERGEANT	\$477.63
CLARE, STEVEN C	FIRE LIEUTENANT SUPPRESSION 56	\$421.52
COLLINS, MICHAEL	POLICE OFFICER	\$477.63
COOKE, JEREMY D	FIRE CAPTAIN SUPPRESSION 56	\$477.63

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Full Name	RANK/Job Description	Share Plan Refund Amount
COWAN JR, CARY J	CHIEF OF PATROL	\$477.63
CUNNINGHAM, CHRISTOPHER M	POLICE LIEUTENANT	\$387.65
DINGEE, SCOTT B	CHIEF OF PROFESSIONAL STANDARDS JSO	\$477.63
DYER, WILLIAM F	POLICE OFFICER	\$5,711.45
EISERT, WILLIAM M	POLICE OFFICER	\$84.05
FALLIS, DEAN T	POLICE OFFICER	\$477.63
FUSSELL, BRUCE W	POLICE OFFICER	\$6,215.73
GALLAHER, STEPHEN G	ASSISTANT CHIEF	\$23.06
GAY, JOHN E	POLICE LIEUTENANT	\$477.63
GILLIS, ROBERT F	FIRE DISTRICT CHIEF SUPPRESSION 56	\$477.63
GONZALEZ, JOSE O	POLICE OFFICER	\$477.63
GRAY, DAVID B	FIRE LIEUTENANT RESCUE 40	\$1,500.65
GRAY, DWAYNE M	POLICE OFFICER	\$46.65
GRIMES, STEVEN R	FIREFIGHTER ENGINEER 56	\$477.63
HABERMAN, ADAM L	POLICE SERGEANT	\$477.63
HAWK, ALLEN M	FIREFIGHTER ENGINEER 40	\$27.44
HELLUM, CODY R	JFRD EMERGENCY PREPAREDNESS MANAGER	\$477.63
HODGE, KENNETH L	FIRE CAPTAIN SUPPRESSION 56	\$477.63
HOLLIE, PRELLA	FIREFIGHTER ENGINEER 56	\$477.63
HOUSEND, BRIAN R	POLICE OFFICER	\$134.62
JOHNS, BILLY A	POLICE OFFICER	\$477.63
JOLLY, KRISTOPHER S	FIRE DISTRICT CHIEF SUPPRESSION 56	\$477.63
KARST, GLEN J	POLICE OFFICER	\$477.63
KELLEY, JOHN P	POLICE OFFICER	\$477.63
KENNEY, DANIEL B	POLICE LIEUTENANT	\$1,500.65
KINSTLE, JOSEPH A	FIRE CAPTAIN SUPPRESSION 56	\$477.63
KNECHT, RICHARD R	POLICE LIEUTENANT	\$477.63
LAMPKINS, RENALDO D	FIRE LIEUTENANT RESCUE 40	\$6,215.73
LECAS, LAURIE A	FIREFIGHTER ENGINEER 56	\$477.63
LEGARD, JOSEPH M	POLICE OFFICER	\$38.89
LEVY, DANIEL H	POLICE OFFICER	\$5,986.50
LEWIS, KARL E	FIREFIGHTER ENGINEER 56	\$477.63
LIBERTY, CHARLENE E	POLICE OFFICER	\$11.43
MAYNARD, DONALD R	POLICE OFFICER	\$477.63
MCCAWLEY, MICHAEL J	POLICE OFFICER	\$477.63
MCCORMICK, GAIL M	CHIEF OF FIRE TRAINING	\$477.63
MOORE, WOODROW H	FIREFIGHTER ENGINEER 56	\$477.63
MOTORCA, IOAN	POLICE OFFICER	\$477.62
PIOTROWSKI, STEVEN R	FIRE LIEUTENANT SUPPRESSION 56	\$1,500.65
PRICE, BRYAN N	POLICE OFFICER	\$1,500.65
PRICE, MICHAEL W	POLICE OFFICER	\$477.63
RIGGS, JOHN E	FIREFIGHTER ENGINEER 56	\$477.63
SCOTT, DAVID L	FIRE LIEUTENANT RESCUE 56	\$477.63
SEGER, JEREMY B	FIRE CAPTAIN SUPPRESSION 56	\$477.63
SESSIONS, RAYMOND M	POLICE SERGEANT	\$477.63
SINES, KEVIN M	POLICE OFFICER	\$337.47

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Full Name	RANK/Job Description	Share Plan Refund Amount
SLATTERY, THOMAS E	POLICE OFFICER	\$477.62
SMITH, LOLITA M	ASSISTANT CHIEF	\$23.06
SNIDER, EDWARD A	POLICE OFFICER	\$477.63
STRAWN, STEPHANIE A	POLICE OFFICER	\$477.63
STUHR, DONAVAN D	POLICE OFFICER	\$477.63
SULLIVAN, DENNIS M	POLICE OFFICER	\$477.63
TIBBETTS, BRIAN K	FIRE LIEUTENANT SUPPRESSION 56	\$477.63
TIRRI, NICHOLAS C	POLICE OFFICER	\$477.63
TOWNSEND, JOHN L	POLICE OFFICER	\$477.63
TROEGER, JASON T	POLICE SERGEANT	\$477.63
VANCE, CHRISTOPHER D	FIRE LIEUTENANT RESCUE 56	\$477.63
WHALEY, TODD A	FIREFIGHTER ENGINEER 56	\$477.63
WOLCOTT, BRYAN J	POLICE OFFICER	\$477.63
YOUNG, ALPHONSO P	FIRE LIEUTENANT RESCUE 40	\$477.63

j. DROP Participant Termination of Employment

Full Name	RANK/Job Description	DROP Date	DROP Termination Date	Monthly Pension Base
TESTON, EILEEN	FIRE CAPTAIN RESCUE 56	01/14/2017	02/05/2021	\$4,376.96
WILLIAMS, MARK A	POLICE OFFICER	10/05/2019	02/09/2021	\$3,589.91

k. DROP Distributions

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
TESTON, EILEEN	Bi-Weekly	Weekly \$264,351.54	\$0.00	\$0.00	\$264,351.54	\$871.48	1213
WILLIAMS, MARK A	Bi-Weekly	\$63,210.97	\$0.00	\$0.00	\$63,210.97	\$222.17	780
WILSON, RAYMOND L	Rollover	\$60,909.79	\$0.00	\$60,909.79	\$0.00	N/A	N/A

l. DROP Distributions for Survivors

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
CARNES, MELANIE A	Bi-Weekly	\$230,213.79	\$0.00	\$0.00	\$230,213.76	\$757.69	1240
SALTER, JUNELL	Bi-Weekly	\$208,077.47	\$0.00	\$0.00	\$208,077.47	\$1,019.33	334

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Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
SMITH, LINDA L	Bi-Weekly	\$167,621.26	\$0.00	\$0.00	\$167,621.26	\$1,036.96	229

IV. Executive Director’s Report

Timothy Johnson introduced Maria Young. She has been with the PFPF since 2018. She began her work here with Steve Lundy in administration, but following Debbie Manning’s retirement, she has taken on some of Debbie’s benefits responsibilities, along with Lynn West. She has hit the ground running, and has grown substantially. She administered the Time Service Connections and the application for Temporary Disability in today’s consent agenda.

Maria Young introduced herself to the Advisory Committee.

James Holderfield thanked Maria Young for her work. He noted that working with members of the PFPF is very rewarding considering the personal connections that are made.

a. Retiree Portal Update

Steve Lundy updated the Advisory Committee on the Retiree Portal enhancements. Retirees are now able to view their DROP statements online, and print customized ledgers.

b. Share Plan Statements Update

Steve Lundy updated the Advisory Committee on the Share Plan Statements. The statements were sent to members originally with an incorrect effective date range, which populated the period activity with two years’ activity instead on one year’s activity. The ending balance on all original statements was correct. However, the PFPF recently sent corrected statements for the correct effective date range, which showed the correct period activity. The ending balance is the same, and correct.

V. Counsel Reports

James Holderfield asked for an update on the Susan Gates overpayment issue.

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Bob Sugarman said that his office coordinated with OGC, and is attempting to correct the overpayment. The PFPF sent a letter to her son – who was co-account owner and collected the overpayments – attempting to collect the overpayments. That letter did not work. Then, the matter was sent to OGC. The bottom line is that the Board has a fiduciary duty to try to collect any overpayments. OGC will send a letter asking for the money. If we do not get a response or agreement to pay the money, OGC will evaluate the costs of litigation versus the prospects of recovering the money. They will likely determine it is not worth it. OGC will then give a recommendation to discontinue pursuing collection. Then the Advisory Committee and Board of Trustees will have fulfilled its fiduciary duty.

Lawsikia Hodges said that Tiffiny Pinkstaff at OGC has not yet sent out the demand letter to Susan Gates' son. Bob Sugarman's points are likely if we do not receive a response. Most likely, it will not be worth pursuing in litigation.

Richard Reichard asked who ultimately makes the decision to pursue, the Advisory Committee, or OGC?

Bob Sugarman said that the lawyers only give advice, and it is up to the Board of Trustees to take it.

Lawsikia Hodges reminded the Advisory Committee that the process previously discussed is based on the Corrections Policy previously approved by the Advisory Committee and the Board of Trustees. A section states, "If an overpayment balance still remains, that balance shall be referred to the OGC for further collection or other remedies available by law."

Bob Sugarman updated the Advisory Committee on two other issues. We are in the process of getting the Advisory Committee added to the Fund's fiduciary liability insurance coverage. Also, a retired member has been arrested awaiting conviction of a capital offense which may warrant pension forfeiture. We must wait and see if there is a conviction before moving forward. If forfeited, any survivor benefits are also forfeited.

Thomas Lumpkin asked if there was a sunset or statute of limitations possibility on the collection of overpayments.

Lawsikia Hodges said that there would be a short term period on the demand letter.

Bob Sugarman said that the statute of limitations is typically 5 years. We could extend this by going to court and getting a judgment, which would last 20 years.

VI. New Business

VII. Old Business

VIII. Adjournment

9:39AM

James Holderfield, Chair
Advisory Committee

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Summary Prepared By:

Steve Lundy, Deputy Director

City of Jacksonville Police and Fire Pension Fund

Posted: 03/10/2021

To be Approved: 04/14/2021