



SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Tuesday, May 9, 2023

9:00 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, June 6, 2023 at 9:00 A.M.

Advisory Committee Members

James Holderfield, Chair
Michael Pelletier
Asst. Chief Michael Shell
Cpt. Christopher Stover

Excused

Lt. Jean Paravisini
Asst. Chief Richard Reichard, Vice Chair
Thomas Lumpkin

Fund Staff

*Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Deputy Director
Chuck Hayes, Pension Benefits Manager

Guests

*Bob Sugarman, Fund Counsel
*Kevin Balaod, 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
 Tuesday, May 9, 2023
 9:00 A.M. – 9:05 A.M.

Summary

I. Moment of Silence

Linda A. Lee, Retired Police Officer
 Edward L. Mickler II, Retired Firefighter
 William A. Summerlin, Retired Firefighter Engineer
 Herbert C. Taylor Jr., Retired Police Officer
 Joseph M. Virgalla, Retired Fire Lieutenant

II. Public Speaking

None.

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

Michael Shell moved to approve the Consent Agenda, seconded by Christopher Stover. The vote passed unanimously.

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Tuesday, April 11, 2023

b. Application for Time Service Connections

Full Name	RANK/Job Description	TSC Type	Purchased Months	Purchased Amount
ADKINS III, JAMES	FIREFIGHTER ENGINEER 56	Clay County F.D.	12.23	\$17,458.36
BURNS, EMMETT E	FIRE LIEUTENANT SUPPRESSION 56	U.S. Navy	22.60	\$32,966.71
LAWSON, NICHOLAS E	POLICE OFFICER	U.S. Coast Guard	22.00	\$20,455.38
VALERIO, ERNESTO	POLICE OFFICER	U.S. Navy	16.03	\$23,775.92

c. Application for Survivor Benefits

Survivor Name	Original Retiree Name	Spouse Effective Date	Monthly Gross Pension
BAILEY, ROSE H	BAILEY, PAUL K	03/10/2023	\$4,006.65
MICKLER, SUZANNE D	MICKLER II, EDWARD L	04/11/2023	\$389.17
REW, BARBARA A	REW JR, WALTER P	04/06/2023	\$2,110.11

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Survivor Name	Original Retiree Name	Spouse Effective Date	Monthly Gross Pension
TAYLOR, FELICIA M	TAYLOR JR, HERBERT C	04/17/2023	\$5,377.50
VIRGALLA, JAIM W	VIRGALLA, JOSEPH M	04/09/2023	\$3,419.02

d. Share Plan Distributions

Full Name	RANK/Job Description	Share Plan Refund Amount
BAKER, JEFFREY H	FIRE CAPTAIN SUPPRESSION 56	\$6,412.74
BAKER, OCTAVIA F	POLICE OFFICER	\$6,412.74
BAILEY, BRANDON L	FIREFIGHTER ENGINEER 56	\$6,412.74
BELL, BRUCE D	FIRE LIEUTENANT RESCUE 56	\$6,412.74
BOREE, MICHAEL A	POLICE OFFICER	\$6,412.74
BUSH, KENYA S	POLICE OFFICER	\$6,412.74
BUTLER, NICHOLAS E	POLICE SERGEANT	\$6,412.74
CASTLEMAN, DAVID S	CHIEF OF RESCUE	\$6,412.74
CLEMENTS, CHESTER J	FIRE BATTALION CHIEF RESCUE 56	\$6,412.74
CRAVEN, JOSEPH M	FIRE CAPTAIN SUPPRESSION 56	\$6,412.74
DUMAS, CHARLES D	FIRE LIEUTENANT SUPPRESSION 56	\$6,412.74
ESTRELLA, ROBERT A	POLICE OFFICER	\$6,412.74
GORDON, RYAN A	FIRE CAPTAIN RESCUE 56	\$6,412.74
GRANT III, CECIL A	POLICE OFFICER	\$6,412.74
HARTER, CHRISTOPHER S	FIRE LIEUTENANT SUPPRESSION 56	\$6,412.74
HARTLEY, SHANNON R	POLICE LIEUTENANT	\$6,412.74
HODGES, JUSTIN D	FIRE LIEUTENANT SUPPRESSION 56	\$6,412.74
HOOD, WILLIAM H	FIRE CAPTAIN SUPPRESSION 56	\$6,412.74
KENNEDY, MATTHEW L	FIREFIGHTER ENGINEER 56	\$6,412.74
KODATT, BENJAMIN D	FIRE CAPTAIN SUPPRESSION 40	\$6,412.74
LAUER, STEVEN C	FIRE LIEUTENANT RESCUE 56	\$6,412.74
LESPERANCE, JOSEPH E	FIRE LIEUTENANT RESCUE 56	\$6,412.74
LONG, HARRY D	FIREFIGHTER ENGINEER 56	\$6,412.74
MCLAMB, BRIAN K	FIRE CAPTAIN PREVENTION 40	\$6,412.74
MEISSNER, MICHAEL J	POLICE SERGEANT	\$6,412.74
MITCHELL, SYLVIA M	POLICE OFFICER	\$6,412.74
MOONEYHAM, JAMES F	FIREFIGHTER ENGINEER 56	\$6,412.74
MORRIS, DONNIE L	POLICE OFFICER	\$6,412.74
MOSLEY, JASON M	POLICE OFFICER	\$6,412.74
MURRAY, KEVIN D	FIREFIGHTER 56	\$6,412.74
ORTIZ, SERGIO E	FIRE CAPTAIN SUPPRESSION 56	\$6,412.74
PETERSON, NIKI L	POLICE OFFICER	\$6,412.74
SHUMAN, THOMAS A	FIRE LIEUTENANT SUPPRESSION 56	\$6,412.74
SIRMONS, MATTHEW H	POLICE OFFICER	\$6,412.74
SNEED, ANDREW T	FIRE LIEUTENANT SUPPRESSION 56	\$6,412.74
SPENCER, ROBERT B	FIRE CAPTAIN RESCUE 40	\$6,412.74
SUYDAM, BENJAMIN W	POLICE SERGEANT	\$6,412.74
TREADWELL, ANTHONY T	FIRE LIEUTENANT SUPPRESSION 56	\$6,412.74

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Full Name	RANK/Job Description	Share Plan Refund Amount
WEBSTER, JEFFREY A	POLICE OFFICER	\$6,412.74
ZONA, MATTHEW A	POLICE OFFICER	\$6,412.74

e. DROP Participant Termination of Employment

Full Name	RANK/Job Description	DROP Date	DROP Termination Date	Monthly Pension Base
OWENS, BERTRAM C	FIRE BATTALION CHIEF SUPPRESSION 56	04/07/2018	03/31/2023	\$6,810.74
SNYDER II, KENNETH L	POLICE OFFICER	07/11/2020	04/28/2023	\$4,077.88

f. DROP Distributions

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
BAKER, DAVID B	Refund	\$197,122.75	\$197,122.75	\$0.00	\$0.00	\$0.00	N/A
COBB, EDWARD E	Refund	\$285,482.05	\$285,482.05	\$0.00	\$0.00	\$0.00	N/A
OWENS, BERTRAM C	Refund & Bi-Weekly	\$535,313.09	\$35,313.09	\$0.00	\$500,000.00	\$1,669.70	1062
SNYDER II, KENNETH L	Bi-Weekly	\$160,234.85	\$0.00	\$0.00	\$160,234.85	\$563.18	780

IV. Executive Director’s Report

a. July Hiatus – action requested

The Advisory Committee Chair, James Holderfield, announced that the Executive Director, Timothy Johnson, would not be giving a report today due to being stuck in traffic. The agenda included discussion of a potential hiatus for the Advisory Committee meeting in July. However, confirmation from the Board of Trustees is required before deciding whether to schedule the July meeting. If the Board requires the Advisory Committee to meet, then a meeting will be scheduled. The final decision regarding the July meeting will be made in June’s Advisory Committee meeting.

Fund Counsel Bob Sugarman reported that he had no new information for the Advisory Committee at this time. However, he is currently occupied with the other two bodies, the FIAC and the BOT. There may be upcoming changes to meeting notices and agendas due to a new state bill, but we have to wait for the governor's decision on the bill.

Sugarman informed the committee during the agenda review call that fund member Vercruysse's pension application would return to the Advisory Committee agenda for reapproval. The Vercruysse matter had been reviewed by the Office of General Counsel (OGC) and Bob Sugarman's office. The legal opinion regarding the member’s pension calculation is being cleared up, and the committee will reapprove his benefit once that is finalized. This will clear up his record in case of an audit.

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James Holderfield thanked Bob Sugarman for his hard work and reminded the committee that Vercruysse's pension benefit had previously been approved. OGC and Bob's offices are clearing up a legal opinion regarding the member's pension calculation. Once that is finalized, the committee will reapprove his benefit, and his record will be cleared up.

Timothy Johnson, who appeared via the ZOOM application, noted that a hiatus for the July meeting had been done twice before in previous years, providing board and committee members with a break for the summer. Once the Board gives their approval, the Advisory Committee will be notified, and action will be taken in the June meeting.

James Holderfield thanked Timothy Johnson for his hard work and adjourned the meeting at 9:05 AM.

V. Counsel Reports

VI. Old Business

VII. New Business

VIII. Upcoming Meetings

a. Tuesday, June 6, 2023 at 9:00AM

IX. Adjournment

9:05 A.M.

James Holderfield, Chair
Advisory Committee

Summary Prepared By:

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

Posted: 05/09/2023

To be Approved: 06/06/2023