



SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, June 10, 2020

9:01 A.M. – 9:13 A.M.

City of Jacksonville Police and Fire Pension Fund
1 West Adams Street Suite 100, Jacksonville, FL 32202
WEBEX ROOM 5

The next Advisory Committee meeting will be held July 8, 2020 at 9:00 A.M.

Advisory Committee Members

James Holderfield, Chair
Lt. Michael Shell, Vice Chair
Thomas Lumpkin
Michael Pelletier
Cpt. Christopher Stover

Excused

Lt. Jean Paravisini
Asst. Chief Richard Reichard

Notice

Meeting Agendas and Summaries are available on our website at jaxpfpf.coj.net. For additional meeting documents, please contact Maria Young, Custodian of Public Records for the City of Jacksonville Police and Fire Pension Fund at 904-255-7373 or MariaY@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, or email your request to KLMcDan@coj.net. 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.

Summary

Chair James Holderfield convened the meeting at 9:01 A.M., took attendance of the members present on the Webex call, read instructions for public comment, and said that voting would be taken by roll call. He said he hopes the injured firefighters who responded to the ship fire are recovering well.

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

Guests

Cpt. Michael Lynch, Trustee

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I. Moment of Silence

Thomas C. Banks Sr., Retired Fire Captain
James J. Bready, Retired Police Officer
Raymond T. Starratt, Retired Firefighter Engineer

II. Public Speaking

None.

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

James Holderfield said there was a typo on the original agenda, and the correct action items are items a-d, and items e-f are to be received as information.

Thomas Lumpkin made a motion to approve items a-d and to receive items e-f as information. Seconded by Michael Shell. The vote passed unanimously.

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Wednesday, May 13, 2020

b. Application for Survivor Benefits

1. BREADY, Melinda L.
Widow of James J. Bready (d. 05/10/2020)
Monthly gross pension \$7,087.72

c. Application for DROP

1. POLICE
ANDERSON, James E. Police Officer
BURTON, Lakesha A. Assistant Chief
CLEMENT, Keith A. Police Lieutenant
GARNETT, Raul E. Police Sergeant
HALL, David H. Police Lieutenant
HURLEY, Daniel R. Police Officer
JOHNS Jr., Robert G. Police Lieutenant
JUDGE, James E. Assistant Chief
McNAMEE, Morgan B. Police Officer
SNYDER II, Kenneth L. Police Officer
WHITT III, Carl C. Police Officer
WOOLDRIDGE, Donald C. Police Officer

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2. FIRE

EATON, Terrence M.	Fire Battalion Chief
GIBSON, James R.	Firefighter Engineer
HODGE III, Clarence	JFRD Fire Prevention Manager
MODICAN Jr., Jesse L.	Fire Captain
O'NEAL, Richard E.	Firefighter
PORTER, Gregory S.	Firefighter Engineer
ROWLEY, Mark E.	JFRD CAD & Emer. Sys. Tech. Mgr.

d. *Application for Time Service Connections*

1. TAYLOR, Trevor P., Police Officer

Prior COJ Service	CSO
4 years, 6 months	\$24,489.05

e. *Refund of Pension Contributions*

1. MANN, Jason W., Police Officer

Refund of Contributions	\$52,964.29
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f. *DROP Distributions for Survivors*

1. BREADY, Melinda L.

Entire value paid over 3.8 years	\$87,974.58
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IV. Executive Director's Report

James Holderfield asked for an update on the Children's Lump Sum calculations.

Steve Lundy said that the Children's Lump Sum recommendation was slated to be on today's agenda, but while drafting the agenda, we analyzed the calculations and discovered an error. This error resulted from an incorrect pension base calculation by the JaxPension software and needs to be researched. He said the PFPF team will verify that all the original members' pension calculations were calculated correctly before paying the Children's Lump Sum. If this was not discovered, at least one child would have been overpaid around \$100,000.

Timothy Johnson said that Jason Mann requested a refund of his contributions, and this was on today's consent agenda. Previously, Jason Mann was a candidate for forfeiture, and now this is no longer an issue.

Timothy Johnson said that the PFPF Staff is working on a number of data questions related to Jason Weathington's Disability Application related to his use of annual leave between August 2019 through the date of the last hearing on May 22. We have been successful gathering that information, and we will analyze it and share this with the attorneys. We anticipate the next hearing to be held in July, with both the Advisory Committee and the Board of Trustees present. We will have an updated file for the Advisory Committee to inspect prior to the meeting.

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James Holderfield asked if we have reached out to the PFPF Medical Director, Dr. Greene, with this updated information.

Timothy Johnson said we have not yet reached out to Dr. Greene. We still have some information left to gather. We will send it to him once complete.

Lawsikia Hodges said that the Governor’s order is still in place allowing meetings to be held on Webex, or in person.

Bob Sugarman said that we are re-writing the rules on Disability and Forfeiture hearings in order to streamline them. Forfeiture hearings will go straight to the Board of Trustees, and bypass the Advisory Committee. For disability hearings, the bouncing back and forth is time consuming. The new rules will include a hearing and recommendation by the Advisory Committee, then anything else subsequently will be held at the Board of Trustees level, including consideration of ‘new evidence’. We learned a lot this year about this process.

James Holderfield thanked everyone for their hard work.

V. Counsel Reports

VI. New Business

VII. Old Business

VIII. Adjournment

9:13 A.M.

James Holderfield, Chair
Advisory Committee

Summary Prepared By:
Steve Lundy, Deputy Director
City of Jacksonville Police and Fire Pension Fund

Posted: 06/10/2020

To be Approved: 07/08/2020