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JACKSONVILLE POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING AGENDA – JULY 11, 2018 – 9:00AM

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**PRESENT**

James Holderfield, Chair  
Lt. Michael Shell, Vice Chair  
Thomas Lumpkin  
Eng. Jean Paravisini  
Michael Pelletier  
Asst. Chief Richard Reichard  
Lt. Christopher Stover

**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**

**Meeting Convened**

**Meeting Adjourned**

NOTICE: 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. 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.

**I. MOMENT OF SILENCE**

Harry D. Beckham, Retired Fire Captain  
Raymond R. Jacobs, Retired Firefighter Engineer  
Robert O. Tarkington, Retired Firefighter Engineer  
Thomas L. Welch, Retired Police Officer

**II. PUBLIC SPEAKING PERIOD**

**III. CONSENT AGENDA (ITEMS 1-9)**

***Committee action requested***

*The benefits listed below have been reviewed and approved by the Pension Benefits Manager.*

1. **MEETING SUMMARY TO BE APPROVED**

1. **Summary of the Meeting held June 6, 2018**  
Copy held in the meeting file.

2. **APPLICATION FOR TIME SERVICE RETIREMENT**

1. **TAYLOR, James M.** Police Sergeant  
Monthly pension base \$3,964.71  
Retirement Date 06/29/2018
2. **CARPENTER, Michael J.** Fire Lieutenant  
Monthly pension base \$4,050.52  
Retirement Date 06/22/2018

3. **APPLICATION FOR SURVIVOR BENEFITS**

1. **CROFT, Margaret M.** *Widow of James P. Croft (d. 05/27/2018)*  
Monthly gross pension \$1,697.91
2. **JACOBS, Rachel M.** *Widow of Raymond R. Jacobs (d. 06/10/2018)*  
Monthly gross pension \$2,796.74
3. **WELCH, Cecelia G.** *Widow of Thomas L. Welch (d. 06/12/2018)*  
Monthly gross pension \$559.31

4. **APPLICATION FOR TIME SERVICE CONNECTIONS**

1. **BARRIER, Jonathan S.** Police Officer  
Military Service (7 mos.) \$7,467.61
2. **GILLILAND Jr., Mitchell C.** Police Officer  
Florida Service (2 yrs., 10 mos., 22 days) \$23,521.27
3. **MIDDLETON, Kenneth D.** Firefighter Engineer  
COJ Service (2 yrs., 5 mos., 16 days) \$15,658.51

5. **RESCISSION OF DROP PARTICIPATION**

1. **HODGE III, Clarence** JFRD Fire Prevention Manager  
DROP Commencement 07/05/2014  
DROP Rescission 06/15/2018  
Pension Contribution Requirement \$18,272.03

6. **REFUND OF PENSION CONTRIBUTIONS**

*To be received as information*

POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING AGENDA – JULY 11, 2018  
Page 3

1. **WILLIAMS, Travis J.** Firefighter Engineer  
Refund \$31,876.48

7. **SHARE PLAN DISTRIBUTIONS**

*To be received as information*

1. **CARPENTER, Michael J.** Fire Lieutenant  
Share Plan Distribution \$3,167.76
2. **WHITAKER, Lance C.** Police Officer  
Share Plan Distribution \$3,167.76

8. **DROP PARTICIPANT TERMINATION OF EMPLOYMENT**

*To be received as information*

1. **BENNETT, Charles L.** Police Officer  
Monthly Pension Base \$3,172.57  
DROP Participation 07/06/2013 – 06/29/2018
2. **CLARK, Gloria W.** Police Officer  
Monthly Pension Base \$3,228.88  
DROP Participation 10/08/2016 – 06/01/2018
3. **HARRELL, Samuel L.** Firefighter  
Monthly Pension Base \$3,033.80  
DROP Participation 07/06/2013 – 06/29/2018
4. **HESTER Jr., Randall W.** Police Officer  
Monthly Pension Base \$3,299.97  
DROP Participation 04/12/2014 – 06/29/2018
5. **JOHNSON, Adrian D.** Fire District Chief  
Monthly Pension Base \$5,854.02  
DROP Participation 07/06/2013 – 06/29/2018
6. **JONES, Larry L.** Police Lieutenant  
Monthly Pension Base \$5,683.62  
DROP Participation 07/06/2013 – 06/29/2018
7. **JONES, Michael A.** Police Officer  
Monthly Pension Base \$3,189.57  
DROP Participation 07/06/2013 – 06/29/2018
8. **KIPPLE, Andrew F.** Police Officer  
Monthly Pension Base \$3,343.13

POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING AGENDA – JULY 11, 2018  
Page 4

DROP Participation 01/04/2014 – 06/29/2018

9. **LONG, Kimberly A.** Police Officer  
Monthly Pension Base \$3,233.63  
DROP Participation 07/06/2013 – 06/29/2018
10. **LINDSEY, Sean D.** Police Officer  
Monthly Pension Base \$3,217.08  
DROP Participation 07/06/2013 – 06/29/2018
11. **MILTON, Jack W.** Fire Lieutenant  
Monthly Pension Base \$3,637.65  
DROP Participation 07/06/2013 – 06/29/2018
12. **NELSON, Brandon T.** Fire Battalion Chief  
Monthly Pension Base \$5,348.01  
DROP Participation 07/06/2013 – 06/29/2018
13. **PENA, Ivan** Police Officer  
Monthly Pension Base \$3,312.33  
DROP Participation 07/06/2013 – 06/29/2018
14. **PETERSON, Timothy P.** Firefighter Engineer  
Monthly Pension Base \$3,456.01  
DROP Participation 07/06/2013 – 06/29/2018
15. **PHILLIPS III, Herman R.** Fire Captain  
Monthly Pension Base \$4,223.14  
DROP Participation 07/06/2013 – 06/29/2018
16. **RAHM, Scott C.** Fire Lieutenant  
Monthly Pension Base \$5,211.03  
DROP Participation 07/06/2013 – 06/29/2018
17. **ROHDE, Daneen K.** Police Officer  
Monthly Pension Base \$3,193.45  
DROP Participation 07/06/2013 – 06/29/2018
18. **ROLLO Jr., Ronald J.** Police Officer  
Monthly Pension Base \$3,194.61  
DROP Participation 07/06/2013 – 06/29/2018
19. **ROBERTS, Arretta A.** Police Officer  
Monthly Pension Base \$3,145.77  
DROP Participation 07/06/2013 – 06/29/2018
20. **STEEG, David P.** Fire Lieutenant

POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING AGENDA – JULY 11, 2018  
Page 5

Monthly Pension Base \$3,418.20  
DROP Participation 07/06/2013 – 06/29/2018

21. **TRANQUILLE, Jean C.** Assistant Chief  
Monthly Pension Base \$7,002.11  
DROP Participation 07/06/2013 – 06/29/2018
22. **VERMILLION, Douglas K.** Police Officer  
Monthly Pension Base \$3,198.63  
DROP Participation 07/06/2013 – 06/29/2018
23. **WEBER, Guy E.** Police Sergeant  
Monthly Pension Base \$3,811.24  
DROP Participation 07/06/2013 – 06/29/2018
24. **WEEKS, Joel A.** Police Sergeant  
Monthly Pension Base \$3,941.86  
DROP Participation 07/06/2013 – 06/29/2018
25. **WHITCOMB, John T.** Police Officer  
Monthly Pension Base \$3,178.52  
DROP Participation 07/06/2013 – 06/29/2018
26. **WILLINGHAM, Tim D.** Police Sergeant  
Monthly Pension Base \$3,825.79  
DROP Participation 07/06/2013 – 06/29/2018

**9. DROP DISTRIBUTIONS**

*To be received as information*

1. **BENNETT, Charles L.**  
Entire value paid over 45.5 years \$251,262.11
2. **CLARK, Gloria W.**  
Entire value paid over 35 years \$70,925.23
3. **HARRELL, Samuel L.**  
Partial Rollover \$40,271.35  
Remaining value paid over 30 years \$200,000.00
4. **HESTER Jr., Randall W.**  
Entire value paid over 44.6 years \$210,244.52
5. **JOHNSON, Adrian D.**  
Entire value paid over 46.5 years \$463,628.19
6. **JONES, Larry L.**

POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING AGENDA – JULY 11, 2018  
Page 6

Partial Lump Sum \$41,240.63  
Remaining value paid over 35 years \$400,000.00

7. **JONES, Michael A.**  
Partial Lump Sum \$38,000.00  
Remaining value paid over 30 years \$214,608.19
8. **KIPPLE, Andrew F.**  
Entire value paid over 35 years \$228,385.46
9. **LONG, Kimberly A.**  
Partial Lump Sum \$25,000.00  
Remaining value paid over 30 years \$231,096.87
10. **LINDSEY, Sean D.**  
Entire value paid over 50.5 years \$254,785.58
11. **MILTON, Jack W.**  
Entire value paid over 35 years \$288,095.04
12. **NELSON, Brandon T.**  
Entire value paid over 49.5 years \$423,553.10
13. **PENA, Ivan**  
Entire value paid over 35 years \$262,331.38
14. **PETERSON, Timothy P.**  
Entire value paid over 30 years \$273,709.96
15. **PHILLIPS III, Herman R.**  
Entire value paid over 46.5 years \$334,465.18
16. **RAHM, Scott C.**  
Entire value paid over 42.6 years \$412,704.47
17. **ROHDE, Daneen K.**  
Entire value paid over 44.6 years \$252,915.97
18. **ROLLO Jr., Ronald J.**  
Entire value paid over 48.8 years \$253,006.27
19. **ROBERTS, Arretta A.**  
Partial Lump Sum \$100,000.00  
Remaining value paid over 30 years \$149,140.85
20. **STEEG, David P.**  
Entire value paid over 30 years \$270,715.73

POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING AGENDA – JULY 11, 2018  
Page 7

21. **TRANQUILLE, Jean C.**  
Partial Lump Sum \$62,500.00  
Remaining value paid over 20 years \$481,098.18
22. **VERMILLION, Douglas K.**  
Partial Rollover \$50,000.00  
Remaining value paid over 30 years \$203,060.37
23. **WEBER, Guy E.**  
Entire value paid over 47.5 years \$301,841.89
24. **WEEKS, Joel A.**  
Entire value paid over 48.8 years \$312,188.65
25. **WHITCOMB, John T.**  
Entire value paid over 25 years \$251,733.21
26. **WILLINGHAM, Tim D.**  
Entire value paid over 37.8 years \$302,995.53

**IV. OLD BUSINESS**

1. **Benefit Correction / Appeal Policy**  
***Committee action requested***

**V. COUNSEL REPORTS**

*Lawsikia Hodges & Bob Sugarman*

**VI. EXECUTIVE DIRECTOR'S REPORT**

*Timothy Johnson*

1. **Bailiff Time Service Connections** – Update
2. **Beaches Time Service Connections** – Update
3. **New PFPF Affidavits** – Update
4. **DROP & COLA Benefits Election** – Update  
*Steve Lundy*

**VII. NEW BUSINESS**

The next regular meeting will be held Wednesday, August 8, 2018 at 9:00AM.