



SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, August 14, 2019
Convened 9:00 A.M. Adjourned 9:30 A.M.

City of Jacksonville Police and Fire Pension Fund
1 West Adams Street Suite 100, Jacksonville, FL 32202
Richard "Dick" Cohee Board Room

The next Advisory Committee meeting will be held September 11, 2019 at 9:00 A.M.

Advisory Committee Members

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

Excused

Asst. Chief Richard Reichard
Chuck Hayes, Pension Benefits Manager

Staff

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Deputy Director
Lawsikia Hodges, Office of General Counsel
Bob Sugarman, Fund Counsel (via Webex)

Guests

Michael Lynch, Trustee
Randy Wyse, President, IAFF Local 122

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.

Agenda

- I. Moment of Silence
 - Ira W. Bramlitt, Retired Firefighter Engineer
 - John L. "Big Mo" Higginbotham, Retired Police Officer
 - Gregg L. Mattson, Active Police Officer
 - Thomas E. Mitchell, Retired Police Sergeant
 - Robert W. Powell, Retired Police Sergeant
 - Carla D. Roberts-Jones, Retired Police Officer

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II. Public Speaking

None.

James Holderfield noted that for item III.g.6. on the agenda, the Time Service Connection for KIRKENDALL, Douglas A., was a purchase of 15 days. The original agenda had omitted the amount of time being purchased, but the backup contained in the book is accurate.

III. Consent Agenda

Motion to Approve Consent Agenda (Items A-B, D-G): PELLETIER; Second: SHELL; APPROVED UNANIMOUSLY.

a. Meeting Summaries

1. Summary to the Regular Advisory Committee Meeting of Wednesday, June 12, 2019

b. Application for Time Service Retirement

1. EVERSON, Elvongie D.

Police Officer; \$3,432.88 monthly pension base; 07/12/2019 retirement date

c. Application for Disability Retirement

Motion to Approve Consent Agenda (Item C): STOVER; Second: PELLETIER; APPROVED UNANIMOUSLY.

1. HAGAN, Christian E.

Firefighter Engineer; \$3,098.35 monthly pension base; 07/20/2019 retirement date

Michael Shell said he reviewed the file of HAGAN, Christian E. prior to today's meeting, and read the letter from the PFPF's Medical Director recommending Disability Retirement. He asked if any firefighters present at the table have any more insight on Mr. Hagan's condition.

James Holderfield said Mr. Hagan's two physicians recommend Disability Retirement. The PFPF's Medical Director concurs that Mr. Hagan cannot work any position other than light duty, and JFRD has no light duty positions open. Based on the advice of the PFPF's Medical Director, Mr. Hagan is fully disabled as a firefighter.

Christopher Stover made a motion to approve the Application for Disability Retirement of HAGAN, Christian E., seconded by Michael Pelletier. Discussion:

Michael Shell asked if there was any more input.

James Holderfield said the physician referenced the fact that Mr. Hagan would never be able to lift much weight, and cannot complete practical firefighter work.

Thomas Lumpkin asked how many years of service Mr. Hagan had accrued.

James Holderfield said Mr. Hagan accrued almost 18 years of service.

The vote passed unanimously.

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d. Application for Survivor Benefits

1. BRAMLITT, Evelyn
\$4,669.98 monthly gross pension; widow of Ira W. Bramlitt (d. 07/15/2019)
2. MITCHELL, Jeffrey P.
\$6,411.76 monthly gross pension; widow of Thomas E. Mitchell (d. 07/05/2019)
3. POWELL, Bettye A.
\$3,870.53 monthly gross pension; widow of Robert W. Powell (d. 06/07/2019)
4. RUTKOWSKI, Carol A.
\$3,930.00 monthly gross pension; widow of David T. Rutkowski (d. 05/21/2019)
5. SKINNER, Dorothy W.
\$2,057.93 monthly gross pension; widow of Eugene W. Skinner (d. 06/02/2019)

e. Application for Child's Benefit

1. MITCHELL, Anna G.
Born 01/03/2001; Child of Thomas E. Mitchell (d. 07/05/2019); Jeffrey P. Mitchell (Guardian)

f. Application for Vested Retirement

1. CONN, Brandon P.
Firefighter; \$1,832.24 monthly gross pension; 06/14/2019 vesting date; 04/28/2028 benefit commencement date

g. Application for Time Service Connections

1. ALMONTE, Donny
Police Officer; Military Service (U.S.C.G.); 2 years; \$21,206.45
2. DYER, William F.
Police Officer; Florida Service (UNF Police Department); 8 months; \$10,237.97
3. GIVENS, Alan J.
Police Sergeant; Florida Service (Putnam County Sheriff's Office); 2 years, 2 months, 10 days; \$34,280.78
4. HALKER, Jeffrey A.
Firefighter; Florida Service (Fernandina Beach Fire Department); 2 years; \$19,972.90
5. HURLEY, Daniel R.
Police Officer; Military Service (U.S.M.C.); 1 year, 9 months, 10 days; \$25,164.84
6. KIRKENDALL, Douglas A.
Fire Lieutenant; Florida Service (Clay County Fire Department); 15 days; \$759.50
7. MARLOW, James C.
Police Officer; COJ Service (Judicial Officer); 1 year, 10 months, 19 days; \$9,999.43

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8. O'STEEN, Justin R.
Firefighter; Florida Service (Fernandina Beach Fire Department); 2 years, 20 days; \$22,081.65
9. WAARUM, Augen T.
Police Officer; Military Service (U.S.M.C.); 1 year, 15 days; \$15,478.88
10. WILSON Jr., Ernest D.
Police Officer; COJ Service (Judicial Officer); 1 year, 3 days; \$7,559.00

h. Refund of Pension Contributions

Received as Information

1. EDWARDS, Kimano M.
Police Officer; \$22,738.20

i. Share Plan Distributions

Received as Information

1. ADAMS, Katherine C.
Police Sergeant; \$2,381.78
2. ADAMS, Robert D.
Police Sergeant; \$2,381.78
3. AGNEW, Latosha M.
Police Officer; \$2,381.78
4. ALLEN, Dale W.
Police Officer; \$1,940.18
5. ALVERS, Stephanie L.
Police Officer; \$1,940.18
6. ANDERSON, Kelvin T.
Police Lieutenant; \$1,940.18
7. BARKER, William V.
Police Officer; \$1,940.18
8. BATROUS, David J.
Police Sergeant; \$1,940.18
9. BELESI, David C.
Firefighter Engineer; \$1,940.18
10. BENTON, Lisa M.
Police Officer; \$1,940.18
11. BORNTAEGER, Edward B.
Police Officer; \$2,381.78

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12. BRENNAN, Paul J.
Firefighter Engineer; \$2,381.78
13. BROWN, Kyle A.
Firefighter; \$2,031.11
14. BROWN, Tammy L.
Police Sergeant; \$2,134.39
15. BROWN III, Jesse V.
JFRD Training Academy Manager; \$1,704.13
16. BURNS, Joe D.
Fire District Chief; \$1,940.18
17. BURGOS, Nick
Dir Inv Homeland Security; \$1,940.18
18. BUXTON, Jonette M.
Police Officer; \$1,940.18
19. BRYANT, Lynnette
Police Officer; \$2,321.87
20. BYRD, Charles A.
Police Sergeant; \$1,940.18
21. CALDERON, Tina J.
Police Officer; \$1,940.18
22. CALDWELL, The Estate of Richard
Police Officer; \$7.11
23. CARLSON, William R.
Fire Lieutenant; \$1,940.18
24. CARPENTER, Michael J.
Fire Lieutenant; \$2,236.55
25. CHU, Jack
Police Officer; \$1,940.18
26. CLAIR, Keith R.
JFRD Professional Standards Manager; \$1,704.13
27. CONN, Brandon P.
Firefighter Engineer; \$5,549.54
28. CONOVER, William J.
Firefighter Engineer; \$1,940.18

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29. CORTEZ, Sergio
Fire Captain; \$1,940.18
30. CRANCE, Elizabeth S.
Police Officer; \$56.91
31. CRESPO, Marta J.
Police Officer; \$1,940.18
32. CROLLEY, William B.
Fire Lieutenant; \$1,940.18
33. CROTTY, Joseph T.
Police Officer; \$1,940.18
34. DANZIE, Terence L.
Police Officer; \$2,381.78
35. DENNIS, Mark S.
Fire Lieutenant; \$1,940.18
36. DUDLEY, Torin-Patrick
Police Officer; \$2,381.78
37. DUNN, Noelle B.
Police Officer; \$2,381.78
38. DUPUY JR, Jimmie R.
Police Officer; \$405.70
39. ELLIS, Brent C.
Police Officer; \$5,549.54
40. FACUNDUS, Susan M.
Police Officer; \$2,321.87
41. FEASTER, Mitchell K.
Firefighter Engineer; \$1,940.18
42. FERNANDEZ JR, Nelson M.
Fire Lieutenant; \$1,940.18
43. FRENCH, Benjamin W.
Fire Captain; \$1,940.18
44. GAINEY, Robin R.
Fire District Chief; \$1,940.18
45. GINTHER, Paul D.
Fire Captain; \$2,381.78

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- 46. GOODY, Peter C.
Police Officer; \$1,940.18
- 47. GORSUCH, Robert J.
Fire Lieutenant; \$2,381.78
- 48. GRANT, Steven K.
Fire Captain; \$1,940.18
- 49. GRAY, Dwayne M.
Police Officer; \$2,381.78
- 50. GREEN, Darrin A.
Police Officer; \$1,940.18
- 51. GRIFFIS, Lance A.
Police Officer; \$2,040.09
- 52. GRIMES, Stephanie D.
Police Officer; \$2,381.78
- 53. HAIRE, Timothy C.
Police Officer; \$2,381.78
- 54. HALL JR, Edward
Police Officer; \$1,940.18
- 55. HAMILTON, Kevin D.
Fire Lieutenant; \$2,381.78
- 56. HARRIS, Ivey D.
Police Officer; \$1,940.18
- 57. HATCHETT, Sean L.
Fire Battalion Chief; \$1,940.18
- 58. HAWK, Allen M.
Firefighter; \$2,381.78
- 59. HEGGS, Orlando D.
Fire Captain; \$1,940.18
- 60. HENDRICKS, Clayburn B.
Fire Lieutenant; \$2,381.78
- 61. HICKEY, Daniel B.
Police Officer; \$5,549.54
- 62. HINES, Jeffery E.
Firefighter; \$1,940.18

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- 63. HOLTSMAN, Frank R.
Police Officer; \$378.32
- 64. HORNE, Adam M.
Police Officer; \$3,132.69
- 65. HORSTMANSHOF, Jon-Kipp
Police Officer; \$2,000.80
- 66. HUDSON, Erica L.
Police Officer; \$1,940.18
- 67. IRONSIDE, William P.
Fire Captain; \$1,940.18
- 68. IVEY, Patrick L.
Undersheriff; \$1,940.18
- 69. JAMES, Adrienne L.
Police Officer; \$3,417.90
- 70. JOHN, Caroline S.
Police Officer; \$1,940.18
- 71. JOHNSON, Anthony E.
Police Officer; \$1,940.18
- 72. JOHNSTON, David B.
Firefighter Engineer; \$1,940.18
- 73. JONES, Michael D.
Police Officer; \$2,381.78
- 74. JOUBERT, Timothy J.
Firefighter; \$1,940.18
- 75. KEANE, Christopher M.
Firefighter Engineer; \$2,019.89
- 76. KILIS, Eric M.
Police Officer; \$2,381.78
- 77. KLINGBEIL, Gene A.
Fire Captain; \$2,381.78
- 78. KNOWLES, Danny R.
Police Officer; \$5,549.54
- 79. KNUDSEN, John B.
Police Officer; \$1,940.18

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- 80. KOBYLARZ, Sean P.
Police Officer; \$1,940.18
- 81. KRUGER, Mark A.
Fire Lieutenant; \$2,381.78
- 82. LABELLE, David E.
Firefighter Engineer; \$1,997.43
- 83. LAMM, Eric R.
Fire Captain; \$5,549.54
- 84. LANGDON, Ronald D.
Fire Lieutenant; \$1,940.18
- 85. LEDDY, Susan M.
Fire District Chief; \$1,940.18
- 86. LIBERTY, Charlene E.
Police Officer; \$2,381.78
- 87. LOPEZ, John
Fire Lieutenant; \$318.59
- 88. LOPEZ, Luis A.
Police Officer; \$2,156.85
- 89. MANN, Jason W.
Police Officer; \$1,945.79
- 90. McCOY Jr., Robert L.
Police Officer; \$1,940.18
- 91. MCDONALD JR, Eugene E.
Police Officer; \$2,381.78
- 92. MCDONALD, Ruthie P.
Police Officer; \$2,381.78
- 93. McDONALD, Thomas J.
Police Officer; \$2,381.78
- 94. MIDDLETON, Kenneth D.
Firefighter Engineer; \$2,381.78
- 95. MOON, Jennifer L.
Police Officer; \$1,940.18
- 96. Moon, Michael W.
Police Sergeant; \$1,940.18

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- 97. MOODISPAW JR, Robert
Police Officer; \$1,940.18
- 98. MURPHY, Lesia M.
Police Officer; \$1,940.18
- 99. NARCHO, Mark R.
Firefighter Engineer; \$1,940.18
- 100. NAVARRO, Kimberly A.
Police Officer; \$1,940.18
- 101. OLDHAM JR, Jonny L.
Assistant Chief; \$5,549.54
- 102. OWENS, Bertram C.
Fire District Chief; \$1,940.18
- 103. PALMER, Jason D.
Police Officer; \$181.38
- 104. PARKER JR, Willie L.
Police Officer; \$3,411.68
- 105. PEARSON, Betty S.
Police Officer; \$5,180.91
- 106. PFENNING, Michael E.
Police Sergeant; \$2,381.78
- 107. PICKERING, Timothy C.
Fire Lieutenant; \$1,940.18
- 108. PICKETT, John M.
Fire Battalion Chief; \$1,500.65
- 109. PLATAS, Jason L.
Firefighter Engineer; \$106.70
- 110. POPE JR, Olen D.
Firefighter Engineer; \$173.09
- 111. POWELL JR, David P.
Firefighter; \$9.48
- 112. PRESCOTT, Nelson D.
Police Officer; \$1,940.18
- 113. PRIESTER, Stephen C.
Fire Lieutenant; \$1,940.18

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- 114. REID, Michael J.
Fire Lieutenant; \$5,549.54
- 115. RENAUD, James P.
Fire Lieutenant; \$1,940.18
- 116. RESNER, David J.
Police Officer; \$5,549.54
- 117. RICHARDSON, The Estate of Vernon A.
Police Officer; \$2,381.78
- 118. ROACH, The Estate of Gerald M.
Fire District Chief; \$284.99
- 119. ROBB, Simon R.
Police Sergeant; \$1,940.18
- 120. ROBINSON, Kevin B.
Police Officer; \$1,940.18
- 121. ROUNSVILLE, Michael S.
Police Officer; \$79.43
- 122. RUSSELL, Matthew M.
Police Sergeant; \$1,940.18
- 123. SANDS, Richard M.
Firefighter Engineer; \$1,940.18
- 124. SCALES, Darin K.
Fire Lieutenant; \$1,940.18
- 125. SCHMITT, Lawrence V.
Chief of Personnel JSO; \$5,549.54
- 126. SHORT, Jackson W.
Chief of Professional Standards; \$1,940.18
- 127. SWEET, Joseph
Police Officer; \$5,549.54
- 128. TAYLOR, James M.
Police Sergeant; \$2,244.41
- 129. TERBRUEGGEN II, Maurice F.
Police Sergeant; \$2,381.78
- 130. TERRELL, Gary
Fire Lieutenant; \$2,381.78

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- 131. THOMAS, David R.
Firefighter Engineer; \$2,319.63
- 132. THOMPSON V, Lucius E.
Police Officer; \$1,940.18
- 133. TILLEY JR, Douglas A.
Police Officer; \$2,137.76
- 134. TOLLINCHI, Nancy
Police Officer; \$1,940.18
- 135. WALTERS, James W.
Police Sergeant; \$2,381.78
- 136. WATERS, Thomas K.
Chief of Investigations; \$1,940.18
- 137. WATSON, John W.
Police Officer; \$56.91
- 138. WELSH, Tyrone A.
Police Officer; \$2,381.78
- 139. WHITE, Charles M.
Police Officer; \$1,940.18
- 140. WHITE, Jonna R.
Fire Captain; \$1,940.18
- 141. WILLIAMS, Cory L.
Police Officer; \$2,110.82
- 142. WILLIAMS, Matthew R.
Fire Captain; \$1,940.18
- 143. WILLIAMS Jr., Richard C.
Police Officer; \$1,940.18
- 144. WILLIAMS, Travis J.
Firefighter Engineer; \$5,382.98
- 145. WILSON, Garrett D.
Firefighter; \$2,381.78
- 146. WILSON JR, James E.
Fire Captain; \$2,381.78
- 147. WYNNE, Daniel H.
Police Officer; \$3,041.40

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j. DROP Participant Termination of Employment

Received as Information

1. ACORD, Timothy L.
Police Officer; \$3,012.21 monthly pension base; 07/05/2014 to 06/28/2019 DROP participation
2. BUJEDA, James A.
Police Officer; \$3,287.37 monthly pension base; 07/05/2014 to 06/28/2019 DROP participation
3. CHELGREN, David A.
Police Officer; \$3,287.43 monthly pension base; 01/03/2015 to 06/14/2019 DROP participation
4. CROSBY, Christopher P.
Police Officer; \$3,575.65 monthly pension base; 07/05/2014 to 06/28/2019 DROP participation
5. DAVIS, King R.
Fire Lieutenant; \$4,184.51 monthly pension base; 07/05/2014 to 06/28/2019 DROP participation
6. JOHNSON, Russell L.
Police Officer; \$3,169.44 monthly pension base; 07/05/2014 to 06/28/2019 DROP participation
7. KICKLIGHTER, Lesa A.
Police Officer; \$3,176.76 monthly pension base; 07/05/2014 to 06/28/2019 DROP participation
8. LENDVAY, Ronald L.
Dir Inv & Homeland Security; \$5,823.00 monthly pension base; 07/05/2014 to 06/28/2019 DROP participation
9. McRAE, Corinthians
Police Officer; \$2,854.68 monthly pension base; 04/11/2015 to 07/12/2019 DROP participation
10. MESH, Kevin J.
Police Officer; \$3,292.99 monthly pension base; 07/05/2014 to 06/28/2019 DROP participation
11. POWELL, Donald W.
Fire Battalion Chief; \$6,472.29 monthly pension base; 07/05/2014 to 06/28/2019 DROP participation
12. REAGOR, Charles E.
Police Officer; \$3,737.77 monthly pension base; 07/05/2014 to 06/28/2019 DROP participation
13. RICHARDSON, Michael D.
Police Officer; \$3,250.26 monthly pension base; 01/03/2015 to 07/12/2019 DROP participation
14. SCHLESIER, Roger B.
Police Officer; \$3,077.59 monthly pension base; 04/09/2016 to 07/12/2019 DROP participation
15. SCOTT Jr., Elroy M.
Fire Lieutenant; \$3,876.99 monthly pension base; 07/05/2014 to 06/28/2019 DROP participation

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16. SMITH, Howard M.
Police Officer; \$3,718.55 monthly pension base; 07/05/2014 to 06/28/2019 DROP participation
17. SOSNOWSKI, David J.
Police Officer; \$3,312.60 monthly pension base; 10/11/2014 to 07/12/2019 DROP participation
18. STEVENS, Heather R.
Police Officer; \$3,185.71 monthly pension base; 07/05/2014 to 06/28/2019 DROP participation
19. SULLIVAN, Edward R.
Police Officer; \$4,009.29 monthly pension base; 07/05/2014 to 06/28/2019 DROP participation
20. TURBEVILLE, Thomas T.
Police Officer; \$3,233.26 monthly pension base; 07/05/2014 to 06/28/2019 DROP participation
21. VAUGHAN, Stephen G.
Police Officer Pilot; \$3,393.88 monthly pension base; 01/03/2015 to 07/12/2019 DROP participation
22. WHITE, Charles M.
Police Officer; \$3,049.41 monthly pension base; 10/07/2017 to 07/12/2019 DROP participation
23. WILLIAMS, Patrick W.
Firefighter; \$3,272.02 monthly pension base; 10/11/2014 to 06/28/2019 DROP participation
24. WILSON, Nancy C.
Police Officer; \$3,170.03 monthly pension base; 07/05/2014 to 06/28/2019 DROP participation
25. YUL, Daniel S.
Police Sergeant; \$3,719.64 monthly pension base; 07/05/2014 to 06/28/2019 DROP participation

k. *DROP Distributions*

Received as Information

1. ACORD, Timothy L.
\$238,515.11 entire value paid over 20 years
2. BUJEDA, James A.
\$260,302.72 entire value paid over 44.6 years
3. CHELGREN, David A.
\$220,773.45 entire value paid over 48.8 years
4. CROSBY, Christopher P.
\$283,128.27 entire value paid over 48.8 years
5. DAVIS, King R.
\$331,339.99 entire value paid over 46.5 years
6. JOHNSON, Russell L.
\$250,963.68 entire value paid over 47.5 years

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7. KICKLIGHTER, Lesa A.
\$251,546.05 entire value paid over 18 years
8. LENDVAY, Ronald L.
\$461,081.27 entire value paid over 45.5 years
9. McRAE, Corinthians
\$183,904.38 entire value paid over 35 years
10. MESH, Kevin J.
\$30,000.00 lump sum payment; \$230,747.05 remaining value paid over 43.6 years
11. POWELL, Donald W.
\$512,491.82 entire value paid over 39.7 years
12. REAGOR, Charles E.
\$295,965.33 entire value paid over 40.7 years
13. RICHARDSON, Michael D.
\$224,395.75 entire value paid over 25 years
14. SCHLESIER, Roger B.
\$143,436.95 entire value paid over 50.5 years
15. SCOTT Jr., Elroy M.
\$306,989.45 entire value paid over 47.5 years
16. SMITH, Howard M.
\$50,000.00 lump sum payment; \$244,443.30 remaining value paid over 38.7 years
17. SOSNOWSKI, David J.
\$242,063.04 entire value paid over 45.5 years
18. STEVENS, Heather R.
\$252,252.83 entire value paid over 48.8 years
19. SULLIVAN, Edward R.
\$317,464.73 entire value paid over 44.6 years
20. TURBEVILLE, Thomas T.
\$256,018.46 entire value paid over 47.5 years
21. VAUGHAN, Stephen G.
\$234,311.98 entire value paid over 22 years
22. WHITE, Charles M.
\$30,000.00 lump sum payment; \$41,763.13 remaining value paid over 25 years
23. WILLIAMS, Patrick W.
\$36,639.59 lump sum payment; \$200,000.00 remaining value paid over 20 years

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24. WILSON, Nancy C.

\$251,010.66 entire value paid over 47.5 years

25. YUL, Daniel S.

\$294,530.95 entire value paid over 39.7 years

I. *DROP Distributions for Survivors*

Received as Information

1. MITCHELL, Jeffrey P.

\$289,132.87 remaining value paid over 48.8 years

2. RUTKOWSKI, Carol A.

\$48,666.50 remaining value paid over 20 years

IV. Old Business

Timothy Johnson handed out his Draft Director's Report.

Timothy Johnson said he wanted to recognize Steve Lundy for converting the Advisory Committee Meeting Agenda into an ADA – accessible format. We received notice from the City in May that everything posted to the City of Jacksonville website must be 'accessible'. Going forward, everything posted to the website will be compliant.

a. *JFRD Out-Of-Class Pay Update*

Timothy Johnson updated the Advisory Committee on the JFRD Out-Of-Class Pay issue. He covered the update as contained in his Draft Director's Report Handout:

- *Past 30 days: Draft letters to the PFPF retirees, vested terminated, and DROP phase I members have been written and near completion. Effective date of pension adjustments has been set for September 30. All pension base adjustments, COLA adjustments, and DROP adjustments for DROP phase I members have been calculated by Steve Lundy and verified by PFPF staff.*
- *What's next to do: Draft letters need to be completed. Pension base adjustments, and COLA adjustments need to be calculated and verified for DROP phase II members, disabled members, terminated vested members and survivor members. All adjustments for all members need to be sent to Pete Strong for final verification. Letters need to be sent to all retired, DROP phase I & II members, survivors, disabled members, and terminated vested members.*

Timothy Johnson said no action is needed, but by the time the Advisory Committee meets again next month, members will be receiving letters from the PFPF.

b. *Bailiff Time Service Connections Update*

Timothy Johnson updated the Advisory Committee on the Bailiff Time Service Connections issue. He covered the update as contained in his Draft Director's Report Handout:

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- *Past 30 days: Finalized procedures for administering the 'New Rule': All prior applicants for bailiff TSCs were mailed a letter asking to reapply by 8-31. PFPF met with Chief Schmitt to discuss certification of bailiff data. Chief Schmitt will certify the accuracy of the data files, and the Steve Lundy will determine eligibility to the 'New Rule' specifications. Tim Johnson wrote the new procedures which specify the calculation of eligibility as a 13 pay period trailing average of at least 73.85 hours per pay period.*
- *What's next to do: Once the certified data files are received from Chief Schmitt, Steve Lundy will determine eligibility. PFPF will send rejection letters to applicants not meeting this new standard. These applicants will have the opportunity to appeal. Applicants who meet the new standard will be advised they may purchase X amount of bailiff time service.*

Thomas Lumpkin asked what rule says that retired Police Officers currently as Bailiffs cannot accrue Bailiff Time Service for their pension.

James Holderfield said these retired Police Officers are 'reemployed pensioners' in the ordinance, and cannot accrue time. This issue being discussed relates to Bailiffs who worked 20 years or so ago.

Thomas Lumpkin thanked James Holderfield for the clarification. He said he constantly is asked that question. One Bailiff he knows has worked there for 22 years.

James Holderfield asked what date will their Bailiff Time Service Connection be calculated. He asked if it would be calculated at their original application date.

Timothy Johnson said if the members get back to us by the end of August with their application, we will honor the original application date.

James Holderfield asked if there was any preliminary results crunching the numbers regarding eligibility of members to purchase bailiff time service under the 'New Rule'.

Steve Lundy said that he has already analyzed the original data files on a 13 pay period trailing average of at least 80 hours per pay period basis. Even at this higher threshold, many more applicants would be eligible to purchase time. At the lower 73.85 hour threshold under the 'New Rule', undoubtedly even more applicants will be meet eligibility. However, we have not yet received the new certified data file from JSO HR.

V. Counsel Reports

a. *Beaches Time Service Connections Update*

Bob Sugarman updated the Advisory Committee on the status of the Beaches Time Service Connections issue. The Advisory Committee recommended their applications be approved, and they be allowed to purchase the time at the rate originally offered to them (although erroneously). The Board of Trustees has not yet acted on the Advisory Committee's recommendation, pending the results of the insurance claim they filed for 'errors and omissions', since this error will cost us money. The insurance company rejected the claim, and said no third party has made a claim yet, or lost anything at this point.

Bob Sugarman said this can play out in a couple of different ways. If the Board approves the Advisory Committee's recommendation, we can wait and see if anyone makes a claim that the Board of Trustees breached their fiduciary duty. A lot of parties could do this, from the City, to any member or beneficiary of the Plan. If the Board of Trustees denies the

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Advisory Committee's recommendation to accept the Beaches TSCs, then we would sit back and wait to see if any of the members affected by the Beaches TSCs issue suits us. Then, we would make the claim to the insurance company.

Bob Sugarman said at this point, this similar advice will be given to the Board of Trustees next week at their regular meeting.

Lawsikia Hodges added that there has been a similar case (Blake v. SJRPP System Employees Retirement Plan 1st DCA 2019) with JEA and their retirement system. Some members made a case for detrimental reliance based on an error the department made. The Court denied that claim on July 9, 2019. So now, we have a case that – if there was a lawsuit filed against this Board – is an example of case law, in our jurisdiction, that is very similar.

James Holderfield asked Lawsikia Hodges to distribute this case to the Advisory Committee after the meeting.

Lawsikia Hodges said she would circulate the case.

Bob Sugarman updated the Advisory Committee on Michael Rounsville's pension forfeiture investigation.

Bob Sugarman said that Michael Rounsville, previously a JSO Police Officer, wasn't convicted of 'unauthorized computer use', a felony. The question is whether his pension is subject to forfeiture. The answer is yes. We will send a letter to the Board of Trustees recommending forfeiture proceedings. The reason is, 'unauthorized computer use' means Mr. Rounsville used a NCIC computer to look up someone's criminal history. Unfortunately, he used this along with his codefendants to give them information for their criminal intentions, and probably received money in return. There is a provision under forfeiture law that, if you use your position in this manner, you lose your pension. We will begin a formal administrative proceeding with lawyers, witnesses, everything – before an order comes for forfeiture. Based on prior Florida law, Mr. Rounsville will lose his pension, and will be entitled to a refund of his pension contributions.

James Holderfield said Chuck Hayes will be able to show how much longer Mr. Rounsville can receive his bi-weekly pension check until his pension payments equal his contributions. He asked if the PFPF has the right to end his pension payments once they equal his contributions, pending forfeiture. He asked Counsel to look into this, and we should monitor the timeframe.

Bob Sugarman said we need to know when the point of benefit payments equaling pension contributions will be. He said he vaguely recalls a policy in effect that relating to this.

Timothy Johnson informed the Advisory Committee that the State of Florida has approved \$12 million in Chapter Funds for the PFPF. He said he would work with the unions to see how they want the money handled. He said he anticipates receiving the checks by the end of August.

VI. New Business
None.

VII. Adjournment
9:30 A.M.

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Summary Approved:

James Holderfield, Chair
Advisory Committee

Summary Prepared By:

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

Posted: 08/15/2019

To be Approved: 09/11/2019