

**POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – JANUARY 11, 2017**

PFPF MISSION STATEMENT:

To provide long term benefits to participants and their beneficiaries

PRESENT

Battalion Chief Brady Rigdon, Chair
James Holderfield, V. Chair
Lt. Ellis Burns, Police Representative
Battalion Chief Sean Hatchett, Fire Representative
Lt. Michael Lynch, Fire Representative
Lt. Michael Shell, Police Representative
Rick Townsend, Retired Police Representative

STAFF

Timothy H. Johnson, Executive Director – Plan Administrator
Bob Sugarman – Fund Attorney – *via phone*
Chuck Hayes, Pension Benefits Manager
Debbie Manning, Executive Assistant
Jessica Fields, Public Records Specialist

EXCUSED

GUESTS

NOTE: Any person requiring a special accommodation to participate in the meeting because of disability shall contact the Debbie Manning, Executive Assistant, at (904) 255-7373, at least five business days in advance of the meeting to make appropriate arrangements.

I. CALL TO ORDER

II. A MOMENT OF SILENCE WILL BE OBSERVED FOR THE FOLLOWING DECEASED MEMBER:

Henry T. Lindsey, Retired Police Officer
Doyle F. Hall, Retired Police Officer
David J. Addison, Retired Fire Captain
Claude C. Springs Jr., Retired Fire Captain

III. PUBLIC SPEAKING PERIOD

IV. CONSENT AGENDA (ITEMS 1-8)

1. MEETING SUMMARY TO BE APPROVED

Summary of the meeting held December 14, 2016. Copy held in the meeting file.

2. APPLICATION FOR TIME SERVICE CONNECTIONS

1. **ALLOUSH, George E.** Prior Duval Service (2 yrs, 5 mths., 25 days), \$11,164.85. Police Officer

3. APPLICATION FOR TIME SERVICE RETIREMENT

1. **CRANCE, Elizabeth S.** date of retirement November 18, 2016, monthly pension base amount of \$3,203.38. Police Officer

4. APPLICATION FOR VESTED RETIREMENT

1. **BALANKY, Matthew D.** date of vesting December 19, 2016, to be placed on pension April 27, 2027, monthly pension base amount of \$1,203.18. Police Officer
2. **HILDRETH, Porche D.** date of vesting September 6, 2016, to be placed on pension July 4, 2029, monthly pension base amount of \$906.07. Police Officer

5. REFUND OF PENSION CONTRIBUTIONS

1. **LOCKE, Chad A.** refund of pension contributions in the amount of \$6,414.41. Police Officer
2. **MINEO, Anthony** refund of pension contributions in the amount of \$961.73. Police Officer
3. **MORGAN, Hashan L.** refund of pension contributions in the amount of \$10,111.83. Police Officer
4. **PARENT, J. Patrick G.** refund of pension contributions in the amount of \$404.21. Fire Fighter

5. **PLATAS, Jason L.**, refund of pension contributions in the amount of \$49,919.16. Fire Fighter Engineer
6. **POWNAL JR., Ashley K.**, refund of pension contributions in the amount of \$6,540.12. Fire Fighter
7. **SEITER, Scott**, refund of pension contributions in the amount of \$961.73. Police Officer
8. **WILLIAMS, Joshua R.**, refund of pension contributions in the amount of \$7,724.18. ~~Police Officer~~ Fire Fighter

6. **SHARE PLAN DISTRIBUTION**

THE FOLLOWING MEMBERS RECEIVED A GROSS SHARE PLAN DISTRIBUTION IN THE AMOUNT OF \$1,500.65:

7. **DROP PARTICIPANT TERMINATION OF EMPLOYMENT**

1. **BEASLEY, Donna L.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$3,143.92. Police Officer
2. **BECKMANN, Michael J.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$5,369.67. Police Lieutenant
3. **BOOKER, Ronnie**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$4,228.33. Police Sergeant
4. **BOWERS, Howsey R.**, DROP commencement date of January 16, 2015, termination of employment date effective December 9, 2016, with a monthly retirement base of \$3,170.03. Police Officer
5. **BRANNON JR., Daniel E.**, DROP commencement date of July 18, 2014, termination of employment date effective December 19, 2016, with a monthly retirement base of \$3,167.09. Police Officer
6. **BROPHY, Martin E.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$3,219.97. Police Officer

7. **BURCKHARD, Ronald L.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$3,397.15. Fire Fighter Engineer
8. **COLLIER, Chad J.**, DROP commencement date of July 20, 2012, termination of employment date effective December 16, 2016, with a monthly retirement base of \$3,873.31. Police Sergeant
9. **DANIELS, Gary E.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$4,512.45. Fire Lieutenant
10. **DUKES, Deron T.**, DROP commencement date of January 18, 2013, termination of employment date effective December 30, 2016, with a monthly retirement base of \$4,469.26. Police Sergeant
11. **EASON, Michael D.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$4,824.72. Police Lieutenant
12. **FAUST, Lyndon A.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$3,270.10. Police Officer
13. **FOX, Russell S.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$3,134.86. Fire Fighter Engineer
14. **FOXWORTH, Gregory J.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$3,782.25. Police Sergeant
15. **GOODIN JR., John W.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$3,398.41. Police Officer
16. **HOPSON, Tommy E.**, DROP commencement date of July 18, 2014, termination of employment date effective December 16, 2016, with a monthly retirement base of \$3,227.64. Police Officer
17. **HUFFMAN, Matthew R.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$3,289.51. Police Officer
18. **HYER, Robert M.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$3,276.09. Police Officer

19. **JACKSON, Purman J.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$3,948.35. Police Officer
20. **KITCHEN, Larry D.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$5,568.28. Police Lieutenant
21. **MANN, Daron V.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$3,962.60. Police Sergeant
22. **McCALL, David K.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$3,788.67. Fire Lieutenant
23. **McNEELY, Phyllis M.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$4,328.65. Police Sergeant
24. **MILLS, Mark A.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$3,723.05. Police Officer
25. **POWE, Deborah R.**, DROP commencement date of January 20, 2012, termination of employment date effective December 16, 2016, with a monthly retirement base of \$3,243.85. Police Officer
26. **SANDERS, Michael G.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$3,609.98. Police Officer
27. **SMITH, Rufus R.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$3,961.56. Fire Fighter Engineer
28. **STUCKI, Gary M.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$3,826.22. Police Officer
29. **WALDEN, Raymond L.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$6,427.81. Director of Patrol and Enforcement

30. **WILLIAMS JR., Henry L.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$3,506.49. Police Officer

31. **WILLIAMS, Paul T.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$3,499.43. Police Officer

32. **ZONA, Stephen A.**, DROP commencement date of January 20, 2012, termination of employment date effective December 30, 2016, with a monthly retirement base of \$4,145.12. Police Sergeant

8. **DROP DISTRIBUTIONS**

1. **BEASLEY, Donna L.**, the entire value of her DROP account \$245,383.98 will be paid to her over the next 30 years.

2. **BECKMANN, Michael J.**, the entire value of his DROP account \$419,104.80 will be paid to him over the next 35 years.

3. **BOOKER, Ronnie**, a portion of his DROP account \$60,000.00 will be paid to him lump sum; the remaining value of his DROP account \$270,021.44 will be paid to him over the next 30 years.

4. **BOWERS, Howsey R.**, the entire value of his DROP account \$80,862.46 will be paid to him lump sum.

5. **BRANNON JR., Daniel E.**, the entire value of his DROP account \$107,231.38 will be paid to him lump sum.

6. **BROPHY, Martin E.**, the entire value of his DROP account \$251,319.08 will be paid to him over the next 35 years.

7. **BURCKCHARD, Ronald L.**, the entire value of his DROP account \$265,149.74 will be paid to him over the next 30 years.

8. **COLLIER, Chad J.**, the entire value of his DROP account \$251,259.80 will be paid to him over the next 36, years.

9. **DANIELS, Gary E.**, the entire value of his DROP account \$352,198.09 will be paid to him over the next 35 years.

10. **DUKES, Deron T.**, a portion of his DROP account \$70,000.00 will be paid to him lump sum; the remaining value of his DROP account \$193,638.73 will be paid to him over the next 20 years.

11. **EASON, Michael D.**, the entire value of his DROP account \$376,571.57 will be paid to him over the next 48.8 years.
12. **FAUST SR., Lyndon A.**, a portion of his DROP account \$20,000.00 will be paid to him lump sum; the remaining value of his DROP account \$235,233.66 will be paid to him over the next 30 years.
13. **FOX, Russell S.**, the entire value of his DROP account \$244,677.82 will be paid to him over the next 49.5 years.
14. **FOXWORTH, Gregory J.**, the entire value of his DROP account \$295,205.43 will be paid to him over the next 40 years.
15. **GOODIN JR., John W.**, a portion of his DROP account \$25,000.00 will be paid to him lump sum; the remaining value of his DROP account \$240,248.42 will be paid to him over the next 25 years.
16. **HOPSON, Tommy E.**, the entire value of his DROP account \$108,870.66 will be paid to him over the next 30 years.
17. **HUFFMAN, Matthew R.**, the entire value of his DROP account \$256,746.44 will be paid to him over the next 50.5 years.
18. **HYER, Robert M.**, the entire value of his DROP account \$255,699.15 will be paid to him over the next 15 years.
19. **JACKSON, Purman J.**, the entire value of his DROP account \$308,170.94 will be paid to him over the next 20 years.
20. **KITCHEN, Larry D.**, the entire value of his DROP account \$434,606.43 will be paid to him over the next 30 years.
21. **MANN, Daron V.**, the entire value of his DROP account \$309,281.95 will be paid to him over the next 25 years.
22. **McCALL, David K.**, the entire value of his DROP account \$295,707.09 will be paid to him over the next 30 years.
23. **McNEELY, Phyllis M.**, the entire value of her DROP account \$337,853.30 will be paid to her over the next 35 years.
24. **MILLS, Mark A.**, a portion of his DROP account \$30,000 will be paid to him lump sum; the remaining value of his DROP account \$260,585.46 will be paid to him over the next 30 years.

25. **POWE, Deborah R.**, the entire value of her DROP account \$250,706.80 will be paid to her over the next 28 years.

26. **SANDERS, Michael G.**, the entire value of his DROP account \$281,758.57 will be paid to him over the next 20 years.

27. **SMITH, Rufus R.**, a portion of his DROP account \$50,000 will be paid to him lump sum; the remaining value of his DROP account \$259,200.41 will be paid to him over the next 25 years.

28. **STUCKI, Gary M.**, the entire value of his DROP account \$298,638.70 will be paid to him over the next 30 years.

29. **WALDEN, Raymond L.**, the entire value of his DROP account \$501,692.20 will be paid to him over the next 25 years.

30. **WILLIAMS JR., Henry L.**, a portion of his DROP account \$73,682.71 will be paid to him lump sum; the remaining value of his DROP account \$200,000.00 will be paid to him over the next 10 years.

31. **WILLIAMS, Paul T.**, a portion of his DROP account \$28,131.01 will be paid to him lump sum; the remaining value of his DROP account \$245,000 will be paid to him over the next 37 years.

32. **ZONA, Stephen A.**, the entire value of his DROP account \$323,527.62 will be paid to him over the next 48.8 years.

V. **OLD BUSINESS**

- Newest member of the Advisory Committee, Lt. Michael E. Lynch
- Retirement benefits for Re-Hired City Employees – *Paul Daragjati*

VI. **EXECUTIVE DIRECTOR'S REPORT** - *Timothy Johnson*

VII. **NEW BUSINESS**

- Michael Rounsville Application for Vested Retirement

- **ROUNSVILLE, Michael S.**, date of vesting December 7, 2016, to be placed on pension January 4, 2019, monthly pension base amount of \$2,653.85. Police Officer
- Memo from Trustee Chris Brown
- JSO Administrative Proceedings
- Ordinance 121.304
- PFPF Rules and Regulations (Rule 16.4)

VIII. ADJOURNMENT

NOTE: The public meeting may be continued to a date, time, and place to be specified on the record at the meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting such person will need to 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.

ADDITIONAL ITEMS MAY BE ADDED/CHANGED PRIOR TO MEETING