



SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, October 9, 2019
Convened 9:03 A.M. – Adjourned 9:15 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 November 13, 2019 at 9:00 A.M.

Advisory Committee Members

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

Staff

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Deputy Director
Chuck Hayes, Pension Benefits Manager
Lawsikia Hodges, Office of General Counsel

Guests

Randy Wyse, President, IAFF Local 122

Excused

Lt. Jean Paravisini
Bob Sugarman, Fund Counsel (via Webex)

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

I. Moment of Silence

Stephen T. Colvin, Retired Firefighter
Robert J. Lewis, Retired Fire Captain
Keith H. Neal, Retired Police Officer

II. Public Speaking

Randy Wyse said the Jacksonville Police Officers and Fire Fighters Health Insurance Trust (JPOFFHIT) is doing phenomenal. He said the sign up period ends next week, so if anyone knows someone who may be interested, let them know.

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III. Consent Agenda – Items a-b, d-f approved; items g-j received as information.

James Holderfield said item c, the application for disability retirement, will be struck from today’s agenda and the Advisory Committee will address this at a future meeting. Jason Weathington and his counsel have been notified.

Thomas Lumpkin made a motion to approve Consent Agenda items a-b, d-f, and to receive items g-j as information. Seconded by Richard Reichard. The vote passed unanimously.

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Wednesday, September 11, 2019

b. Application for Time Service Retirement

1. DYER, William F., Police Officer

Monthly pension base	\$3,568.09
Retirement Date	09/20/2019

c. Application for Disability Retirement

1. WEATHINGTON, Jason L., Police Officer

d. Application for Survivor Benefits

1. BOYETTE, Stephanie

Widow of Eugene L. Boyette	(d. 09/03/2019)
Monthly gross pension	\$4,841.73

2. MITCHELL, Semaway M.

Widow of Tony Mitchell	(d. 08/27/2019)
Monthly gross pension	\$4,544.82

3. NEAL, Judy A.

Widow of Keith H. Neal	(d. 09/20/2019)
Monthly gross pension	\$3,223.80

4. NELSON, Dolores P.

Widow of John C. Nelson	(d. 09/09/2019)
Monthly gross pension	\$5,332.54

e. Application for Child’s Disability Benefit

1. POPE, Kenneth W.

Child of Vickie E. Pope	(d. 07/21/2019)
Monthly gross pension	\$809.10

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f. Application for Time Service Connections

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|---------------------------------------|--|-------------------------------|
| 1. LEO, Clements C., Police Officer | | |
| Florida Service | | Baker County Sheriff's Office |
| 5 years | | \$48,981.36 |
| 2. PARMENTER, Mark R., Police Officer | | |
| Military Service | | United States Marine Corps |
| 2 years | | \$21,155.66 |

g. Share Plan Distributions

- | | | |
|-------------------|--|------------|
| 1. HYMAN, Terence | | |
| Police Officer | | \$5,549.54 |

h. DROP Participant Termination of Employment

- | | | |
|---|--|-------------------------|
| 1. HODGES, Michael E., Police Officer | | |
| Monthly pension base | | \$3,176.58 |
| DROP Participation | | 04/09/2016 – 09/19/2019 |
| 2. LAMB, John T., Police Lieutenant | | |
| Monthly pension base | | \$5,868.66 |
| DROP Participation | | 07/04/2015 – 09/06/2019 |
| 3. OMAN III, Douglas F., Police Officer | | |
| Monthly pension base | | \$3,170.17 |
| DROP Participation | | 10/11/2014 – 09/20/2019 |

i. DROP Distributions

- | | | |
|------------------------------------|--|--------------|
| 1. HODGES, Michael E. | | |
| Lump Sum Payment | | \$50,000.00 |
| Remaining value paid over 20 years | | \$108,254.05 |
| 2. LAMB, John T. | | |
| Entire value paid over 48.8 years | | \$371,976.29 |
| 3. OMAN III, Douglas F. | | |
| Lump Sum Payment | | \$13,542.19 |
| Remaining value paid over 30 years | | \$230,000.00 |

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j. *DROP Distributions for Survivors*

1. MITCHELL, Semaway M.

Remaining value paid over 29.65 years	\$208,258.00
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IV. Old Business

V. Counsel Reports

VI. New Business

Timothy Johnson updated the Advisory Committee on Farah & Farah’s unsolicited offer to purchase the PFPF building and garage for \$6 million. We have hired a firm to perform a hold-sell analysis which will analyze the offer and explain how much it would cost to relocate. We are a long way from a decision – we have to find out if this offer makes financial sense. We hope to get back to Farah & Farah by November 1 after reviewing the report with the Board of Trustees in October.

Timothy Johnson said he sent a note to Steve Zona yesterday regarding the Bailiff Time Service Connections. 57 bailiffs out of the original 85 have reapplied to purchase time, and 5 new applicants have applied. We are waiting for data from JSO HR, but they are swamped with work. We will send a notice to applicants letting them know of the delay. Once we receive the data, we will administer the TSCs as quickly as possible.

James Holderfield said that the police representatives on the Advisory Committee get lots of calls from members, and most folks are happy with the PFPF’s work – they are frustrated with JSO HR.

Lawsikia Hodges said counsel is still working on the children’s benefit. The Board of Trustees granted the appeal of the members affected by the Beaches Time Service Connections Issue.

James Holderfield discussed the list of lagging police affidavits.

Chuck Hayes said we are at the stage of going door-to-door to get the affidavits signed.

Thomas Lumpkin asked how many were outstanding.

Chuck Hayes said 94 total police and fire retirees’ affidavits have yet to be returned.

James Holderfield asked if there was an update on the two firefighters who were injured last night.

Randy Wyse said that one of the two stabbed firefighters was in critical condition, and the other firefighter had a large laceration in his thigh. The prognosis for both is really good. Last night, however, was rough.

James Holderfield asked to keep these two firefighters in prayers. Historically, JFRD has been loved even by the dredges of society. It is very shocking to see something like this happen to our firefighters.

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VII. Adjournment
9:15 A.M.

Summary Approved:

James Holderfield, Chair
Advisory Committee

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

Posted: 10/10/2019

To be Approved: 11/13/2019