



SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, November 13, 2019

9:05 A.M. – 9:40 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 December 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

Excused

Lt. Christopher Stover
Asst. Chief Richard Reichard

Staff

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Deputy Director
Chuck Hayes, Pension Benefits Manager
Lawsikia Hodges, Office of General Counsel (via Webex)
Rita Mairs, Office of General Counsel
Adina Teodorescu, Office of General Counsel
Bob Sugarman, Fund Counsel (via Webex)

Guests

Pete Strong, Fund Actuary (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
Ernest W. Holt Jr., Retired Police Lieutenant
Alfred C. “Big Al” Roberts, Retired Deputy Sheriff
- II. Public Speaking
None.
- III. Consent Agenda – Action Items: a-e approved; Items f-i received as information.

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Michael Pelletier made a motion to approve Consent Agenda items a-e, and to receive items f-i 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, October 9, 2019

b. *Application for Vested Retirement*

1. LEGARD, Joseph M., Police Officer

| | |
|---------------------------|------------|
| Monthly gross pension | \$3,298.43 |
| Vesting Date | 11/01/2019 |
| Benefit Commencement Date | 06/28/2020 |

c. *Application for Survivor Benefits*

1. LEWIS, Concetta A.

| | |
|--------------------------|-----------------|
| Widow of Robert J. Lewis | (d. 10/02/2019) |
| Monthly gross pension | \$5,914.98 |

2. McCLUNEY, Stephanie Y.

| | |
|----------------------------|----------------|
| Widow of Brian P. McCluney | (d. uncertain) |
| Monthly gross pension | \$2,483.95 |

3. ROBERTS, Claudia W.

| | |
|----------------------------|-----------------|
| Widow of Alfred C. Roberts | (d. 10/02/2019) |
| Monthly gross pension | \$4,691.27 |

d. *Application for Child's Benefit*

1. JONES, Chari R.

| | |
|---------------------------------|-----------------|
| Child of Carla D. Roberts-Jones | (d. 07/07/2019) |
| Victor B. Jones | (Guardian) |

2. JONES, Vicarah R.

| | |
|---------------------------------|-----------------|
| Child of Carla D. Roberts-Jones | (d. 07/07/2019) |
| Victor B. Jones | (Guardian) |

3. McCLUNEY, Brynn

| | |
|----------------------------|----------------|
| Child of Brian P. McCluney | (d. uncertain) |
| Stephanie Y. McCluney | (Guardian) |

4. McCLUNEY, Conner

| | |
|----------------------------|----------------|
| Child of Brian P. McCluney | (d. uncertain) |
| Stephanie Y. McCluney | (Guardian) |

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e. Application for Time Service Connections

- | | | |
|--|--|---|
| 1. BROWN, Christopher W., Police Officer | City of Jacksonville Service 1 year, 6 months, 3 days | Jacksonville Sheriff's Office – Bailiff \$8,687.52 |
| 2. BUTLER, Nicholas E., Police Sergeant | City of Jacksonville Service 25 days | Jacksonville Sheriff's Office – Bailiff \$560.59 |
| 3. CREWS, Koty M., Police Officer | Prior Florida Service 5 years | Baker County Sheriff's Office \$53,243.28 |
| 4. FILLINGHAM Jr., Frederick M., Police Sergeant | City of Jacksonville Service 1 year, 5 months, 19 days | Jacksonville Sheriff's Office – Bailiff \$8,638.98 |
| 5. FISETTE, Jonathan T., Police Officer | City of Jacksonville Service 2 years, 6 months, 18 days | Jacksonville Sheriff's Office – CSO \$17,253.32 |
| 6. FLORES, Dante T., Police Officer | City of Jacksonville Service 4 months, 24 days | Jacksonville Sheriff's Office – Bailiff \$2,280.49 |
| 7. FLORES, Mark A., Police Officer | City of Jacksonville Service 9 months, 28 days | Jacksonville Sheriff's Office – Bailiff \$4,201.41 |
| 8. GRAHAM, Timothy S., Police Officer | City of Jacksonville Service 1 year, 4 months, 7 days | Jacksonville Sheriff's Office – Bailiff \$6,671.24 |
| 9. HALL, Carrie N., Police Officer | City of Jacksonville Service 1 year, 8 months, 9 days | Jacksonville Sheriff's Office – Bailiff \$8,066.41 |
| 10. HUX, James C., Police Officer | City of Jacksonville Service 9 months, 16 days | Jacksonville Sheriff's Office – Bailiff \$4,032.23 |
| 11. JANES, William O., Police Lieutenant | City of Jacksonville Service 8 months, 23 days | Jacksonville Sheriff's Office – Bailiff \$4,990.01 |
| 12. JOHNS, Christopher L, Police Officer | City of Jacksonville Service 1 year, 5 months, 1 day | Jacksonville Sheriff's Office – Bailiff \$5,358.16 |
| 13. JONES, Craig A., Police Officer | City of Jacksonville Service 1 year, 3 months, 23 days | Jacksonville Sheriff's Office – Bailiff \$6,176.76 |

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| 14. JONES, Victor B., Police Officer City of Jacksonville Service 1 year, 1 month, 8 days | Jacksonville Sheriff's Office – Bailiff \$7,824.69 |
| 15. LIVINGSTON, Jeremy K., Police Officer City of Jacksonville Service 6 months, 20 days | Jacksonville Sheriff's Office – Bailiff \$2,819.74 |
| 16. MILLER, Kristopher A., Police Officer City of Jacksonville Service 10 months, 19 days | Jacksonville Sheriff's Office – Bailiff \$4,528.82 |
| 17. PARIS, James M., Police Lieutenant City of Jacksonville Service 6 months, 14 days | Jacksonville Sheriff's Office – Bailiff \$3,732.58 |
| 18. PORTER, Derek W., Police Lieutenant City of Jacksonville Service 6 months, 21 days | Jacksonville Sheriff's Office – Bailiff \$3,920.31 |
| 19. PORTER, Kevin L., Police Officer City of Jacksonville Service 7 months | Jacksonville Sheriff's Office – Bailiff \$3,826.21 |
| 20. RANDOLPH, Jonathan L., Police Lieutenant City of Jacksonville Service 11 days | Jacksonville Sheriff's Office – Bailiff \$207.97 |
| 21. RODRIGUEZ, Dulcilio, Police Officer City of Jacksonville Service 14 days | Jacksonville Sheriff's Office – Bailiff \$100.04 |
| 22. ROSE Jr., Robert R., Police Officer City of Jacksonville Service 10 months, 19 days | Jacksonville Sheriff's Office – Bailiff \$4,497.48 |
| 23. ROTHWEILER Jr., George A., Police Officer City of Jacksonville Service 10 months, 5 days | Jacksonville Sheriff's Office – Bailiff \$3,006.07 |
| 24. SHOUSE, Jessica N, Police Officer City of Jacksonville Service 7 months, 24 days | Jacksonville Sheriff's Office – Bailiff \$3,299.09 |
| 25. SOEHLIG, Mechelle J., Police Officer City of Jacksonville Service 1 year, 7 months, 8 days | Jacksonville Sheriff's Office – Bailiff \$7,962.57 |
| 26. SPENCER Jr., John L., Police Officer City of Jacksonville Service 11 months, 3 days | Jacksonville Sheriff's Office – Bailiff \$6,858.70 |
| 27. STAPP, Tracy A., Police Officer City of Jacksonville Service 10 months, 12 days | Jacksonville Sheriff's Office – Bailiff \$4,273.98 |

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| | | |
|--|--|------------------------------------|
| 28. TORBETT, Timothy L., Fire District Chief | | |
| Florida Service | | Jacksonville Beach Fire Department |
| 14 days | | \$252.93 |
| 29. WOMACK, David A., Firefighter | | |
| Florida Service | | Clay County Fire Department |
| 1 year | | \$13,381.20 |

f. Refund of Pension Contributions

| | | |
|-------------------------------------|--|-------------|
| 1. ROCK, Tierney T., Police Officer | | |
| Refund of Contributions | | \$15,396.98 |

g. Share Plan Distributions

| | |
|---|------------|
| BIBLE III, Fred, Police Officer | \$5,549.54 |
| BROWN, Stephen C., Firefighter Engineer | \$5,549.54 |
| BRUCE, Joseph S., Police Officer | \$5,549.54 |
| CARTER, Doward D., Fire Lieutenant | \$5,549.54 |
| COONEY, Stephen M., Firefighter Engineer | \$5,549.54 |
| FEHR, Daniel R., Firefighter Engineer | \$5,549.54 |
| GALLAHER, Stephen G., Assistant Chief | \$32.96 |
| GEORGE, Michael F., Fire Lieutenant | \$5,549.54 |
| HULLENDER, Rhonda R., Police Officer | \$5,549.54 |
| HUMPHREY, David M., Police Officer | \$5,549.54 |
| JONES, Jason W., Fire Lieutenant | \$5,549.54 |
| KENNEDY, Alan W., Firefighter Engineer | \$5,549.54 |
| KENNY, Elizabeth W., Police Lieutenant | \$5,549.54 |
| LARSON, John L., Fire Lieutenant | \$5,549.54 |
| LEGARD, Joseph M., Police Officer | \$5,549.54 |
| MASCI, Paul, Fire Lieutenant | \$5,549.54 |
| McKENZIE (CARNEY), Maria I., Police Officer | \$5,549.54 |
| MONROE Jr., Robert L., Police Officer | \$5,549.54 |
| NELSON III, Williah H., Police Sergeant | \$5,549.54 |
| PARKER, Chad P., Firefighter Engineer | \$5,549.54 |
| SMITH, Lolita M., Assistant Chief | \$32.96 |
| VENOSH, John T., Police Officer | \$5,549.54 |
| WAARUM, Augen T., Police Officer | \$5,549.54 |
| WEINBERGER, Nancy A., Police Sergeant | \$5,549.54 |
| WILLIAMS, Mark A., Police Officer | \$5,549.54 |
| WILSON, Ernest D., Police Officer | \$5,549.54 |

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h. DROP Participant Termination of Employment

| | |
|---|-------------------------|
| 1. APELGREN, Charles H., Police Sergeant | |
| Monthly pension base | \$4,065.21 |
| DROP Participation | 10/11/2014 – 10/04/2019 |
| 2. BAILEY, Jeffrey S., Firefighter Engineer | |
| Monthly pension base | \$3,140.82 |
| DROP Participation | 10/11/2014 – 10/04/2019 |
| 3. BARTLEY, Hassan A., Firefighter Engineer | |
| Monthly pension base | \$3,029.41 |
| DROP Participation | 10/11/2014 – 10/04/2019 |
| 4. BENTON, Lisa M., Police Officer | |
| Monthly pension base | \$3,278.70 |
| DROP Participation | 10/07/2017 – 10/04/2019 |
| 5. BOWERS, Bobby F., Police Officer | |
| Monthly pension base | \$3,373.38 |
| DROP Participation | 10/11/2014 – 10/04/2019 |
| 6. COOK, David P., Police Officer | |
| Monthly pension base | \$3,445.90 |
| DROP Participation | 10/11/2014 – 10/04/2019 |
| 7. DOBSCHA, William J., Police Sergeant | |
| Monthly pension base | \$3,784.39 |
| DROP Participation | 10/11/2014 – 10/04/2019 |
| 8. FUTCH, Richard W., Police Officer | |
| Monthly pension base | \$3,381.77 |
| DROP Participation | 10/11/2014 – 10/04/2019 |
| 9. GUESS, Scott A., Police Officer | |
| Monthly pension base | \$3,047.17 |
| DROP Participation | 10/11/2014 – 10/04/2019 |
| 10. HERRERA, Jairo D., Fire Captain | |
| Monthly pension base | \$4,094.49 |
| DROP Participation | 10/11/2014 – 10/04/2019 |
| 11. LADUE, Jonathan C., Police Sergeant | |
| Monthly pension base | \$3,804.85 |
| DROP Participation | 01/03/2015 – 10/18/2019 |
| 12. MANN, Tim D., Police Officer | |
| Monthly pension base | \$3,271.32 |
| DROP Participation | 01/02/2016 – 10/18/2019 |
| 13. MERRITT, Jon T., Police Officer | |
| Monthly pension base | \$3,353.59 |
| DROP Participation | 10/11/2014 – 10/04/2019 |

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| | |
|---|-------------------------|
| 14. MEYER, Patrick J., Police Officer | |
| Monthly pension base | \$3,186.60 |
| DROP Participation | 10/11/2014 – 10/04/2019 |
| 15. MOULDER, Peter A. Police Officer | |
| Monthly pension base | \$3,262.93 |
| DROP Participation | 10/11/2014 – 10/04/2019 |
| 16. NEWMAN, Herschel J., Police Officer | |
| Monthly pension base | \$3,206.46 |
| DROP Participation | 10/11/2014 – 10/04/2019 |
| 17. NEWMAN, Mark A., Police Officer Pilot | |
| Monthly pension base | \$3,343.44 |
| DROP Participation | 10/11/2014 – 10/04/2019 |
| 18. NORRIS, Timothy L., Firefighter | |
| Monthly pension base | \$2,739.17 |
| DROP Participation | 10/11/2014 – 10/04/2019 |
| 19. OTTINGER, James N., Police Officer | |
| Monthly pension base | \$3,256.93 |
| DROP Participation | 10/11/2014 – 10/04/2019 |
| 20. OVERSTREET, Steven M., Police Officer | |
| Monthly pension base | \$3,305.82 |
| DROP Participation | 10/11/2014 – 10/04/2019 |
| 21. OWENS, Isiah G., Police Sergeant | |
| Monthly pension base | \$3,836.24 |
| DROP Participation | 10/11/2014 – 10/04/2019 |
| 22. ROBINSON, Dinardo A., Police Sergeant | |
| Monthly pension base | \$3,877.26 |
| DROP Participation | 04/11/2015 – 10/18/2019 |
| 23. SHACKLETT, Robert B., Police Officer | |
| Monthly pension base | \$3,229.75 |
| DROP Participation | 10/11/2014 – 10/04/2019 |
| 24. THOMAS, Kevin D., Fire District Chief | |
| Monthly pension base | \$4,948.83 |
| DROP Participation | 10/11/2014 – 10/04/2019 |
| 25. WASHINGTON Jr., Donald, Police Sergeant | |
| Monthly pension base | \$4,240.80 |
| DROP Participation | 10/11/2014 – 10/04/2019 |
| 26. WHITE, Andrew L., Fire Battalion Chief | |
| Monthly pension base | \$5,714.95 |
| DROP Participation | 10/11/2014 – 10/04/2019 |

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i. DROP Distributions

| | |
|---|--------------|
| 1. APELGREN, Charles H., Police Sergeant | |
| Entire value paid over 47.5 years | \$315,404.06 |
| 2. BAILEY, Jeffrey S., Firefighter Engineer | |
| Entire value paid over 20 years | \$243,683.78 |
| 3. BARTLEY, Hassan A., Firefighter Engineer | |
| Partial Rollover | \$35,040.09 |
| Remaining value paid over 15 years | \$200,000.00 |
| 4. BENTON, Lisa M., Police Officer | |
| Entire value paid over 49.5 years | \$88,295.28 |
| 5. BOWERS, Bobby F., Police Officer | |
| Entire value paid over 34.9 years | \$261,726.31 |
| 6. COOK, David P., Police Officer | |
| Entire value paid over 43.6 years | \$267,352.21 |
| 7. DOBSCHA, William J., Police Sergeant | |
| Entire value paid over 49.5 years | \$293,615.37 |
| 8. FUTCH, Richard W., Police Officer | |
| Partial Lump Sum | \$19,500.00 |
| Remaining value paid over 30 years | \$242,878.22 |
| 9. GUESS, Scott A., Police Officer | |
| Entire value paid over 50.5 years | \$236,418.17 |
| 10. HERRERA, Jairo D., Fire Captain | |
| Entire value paid over 35 years | \$317,673.84 |
| 11. LADUE, Jonathan C., Police Sergeant | |
| Entire value paid over 49.5 years | \$282,430.92 |
| 12. MANN, Tim D., Police Officer | |
| Entire value paid over 47.5 years | \$181,688.27 |
| 13. MERRITT, Jon T., Police Officer | |
| Entire value paid over 41.6 years | \$260,191.02 |
| 14. MEYER, Patrick J., Police Officer | |
| Entire value paid over 30 years | \$247,235.77 |
| 15. MOULDER, Peter A. Police Officer | |
| Entire value paid over 46.5 years | \$253,157.72 |
| 16. NEWMAN, Herschel J., Police Officer | |
| Entire value paid over 44.6 years | \$248,775.85 |
| 17. NEWMAN, Mark A., Police Officer Pilot | |
| Entire value paid over 48.8 years | \$259,403.94 |
| 18. NORRIS, Timothy L., Firefighter | |
| Entire value paid over 35 years | \$212,520.85 |

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| | |
|---|--------------|
| 19. OTTINGER, James N., Police Officer | |
| Entire value paid over 20 years | \$252,692.81 |
| 20. OVERSTREET, Steven M., Police Officer | |
| Entire value paid over 30 years | \$256,484.77 |
| 21. OWENS, Isiah G., Police Sergeant | |
| Partial Rollover | \$97,638.13 |
| Remaining value paid over 25 years | \$200,000.00 |
| 22. ROBINSON, Dinardo A., Police Sergeant | |
| Partial Refund | \$25,000.00 |
| Remaining value paid over 20 years | \$244,508.15 |
| 23. SHACKLETT, Robert B., Police Officer | |
| Entire value paid over 20 years | \$250,584.14 |
| 24. THOMAS, Kevin D., Fire District Chief | |
| Entire value paid over 30 years | \$383,959.15 |
| 25. WASHINGTON Jr., Donald, Police Sergeant | |
| Entire value paid over 41.6 years | \$329,026.03 |
| 26. WHITE, Andrew L., Fire Battalion Chief | |
| Entire value paid over 42.6 years | \$443,399.85 |

IV. Executive Director’s Report

Timothy Johnson said he is happy to be back in Jacksonville after visiting his newborn granddaughter in Arizona.

Timothy Johnson said three things will be covered today: Steve Lundy will give an update on the Bailiff Time Service Connections, Rita Mairs will give an update on the DOJ v. COJ Settlement, and we are currently gathering additional documents and data, along with evaluating our procedures with respect to disability pension applications. Previously, the Advisory Committee had reviewed disability applications in private before the public meeting. Attorneys are reviewing our procedures, and we will likely have updated procedures to approve in December.

a. Bailiff Time Service Connections Summary

Steve Lundy discussed the progress of the Bailiff Time Service Connections as attached in the Advisory Committee Book. He covered the number of applications made under the ‘Old Rule’ and ‘New Rule’, along with the numbers of eligible and ineligible applications.

Lawsikia Hodges had a question about the method of calculating eligibility with respect to the Board of Trustees’ ‘New Rule’ Memo approved in May 2019.

Timothy Johnson said we would discuss this after the meeting.

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b. DOJ-COJ Settlement

Motion to approve as amended: LUMPKIN; Second: PARAVISINI; APPROVED UNANIMOUSLY.

Rita Mairs discussed the history of the DOJ-COJ lawsuit, and the settlement provisions. Some members chose to receive a lump-sum settlement, and others chose to receive a pension adjustment. The latter is on the agenda to be approved today. Pete Strong, the Fund's actuary, developed the formula which was used by the PFPF Staff to calculate the pension adjustments to be approved today.

Rita Maris said two members would need to be struck from the attachment – two survivors of members who were claimants, or the claimants themselves. All four should not be listed together.

Adina Teodorescu said the adjustments should be calculated on the claimants first, then the survivors. The claimants are 'ROBERT W SMITH JR' and 'TONY MITCHELL'. Their survivors are 'MARY E SMITH' and 'SEMAWAY MITCHELL', respectively.

James Holderfield said all calculations are based on the original employee's calculation. We will strike the two survivors from the document.

James Holderfield asked for a motion to accept the report as filed, and to give the PFPF administration the authority to make the pension adjustments for the claimant members and survivors.

Thomas Lumpkin made a motion to accept the report as filed, and to give the PFPF administration the authority to make the pension adjustments for the claimant members and survivors. Seconded by Jean Paravisini. The vote passed unanimously.

James Holderfield asked to include this final report on the December 2019 Advisory Committee meeting agenda, to be 'Received as Information'.

James Holderfield thanked Steve Lundy and Chuck Hayes for the swift administering of the Bailiff TSCs. Many members have complimented the PFPF Staff on their promptness.

James Holderfield asked Lawsikia Hodges for an update on the disability applications procedures.

Lawsikia Hodges said that counsel has been working on this, but the contract for investment consulting services has been the most pressing issue.

Chuck Hayes updated the Advisory Committee that all retiree affidavits have been received, with no anomalies this year.

Timothy Johnson updated the Advisory Committee on the election for Michael Pelletier's seat. His term expires December 31st, and one member of JSO is running against Michael Pelletier.

James Holderfield said that Jean Paravisini's term expires at the same time, but no one ran against him, so he won by default. He said he cast his vote online for the Police Advisory Committee member this morning.

Timothy Johnson said that the PFPF Christmas Party invitation will be sent this week. The party will be held at the PFPF Office in the afternoon on the same day as the Board of Trustees meeting. The meeting invitation will be sent via email.

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V. Old Business

VI. Counsel Reports

VII. New Business

VIII. Adjournment
9:40A.M.

Summary Approved:

James Holderfield, Chair
Advisory Committee

Summary Prepared By:

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

Posted: 11/14/2019

To be Approved: 12/11/2019