# JACKSONVILLE POLICE AND FIRE PENSION FUND ADVISORY COMMITTEE MEETING AGENDA – MARCH 13, 2019 – 9:00AM

### PRESENT

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

# GUESTS

### STAFF

Steve Lundy, Assistant Plan Administrator Lawsikia Hodges, Office of General Counsel Bob Sugarman, Fund Counsel – via Webex

# EXCUSED

Timothy H. Johnson, Executive Director – Plan Administrator Chuck Hayes, Pension Benefits Manager

# **Meeting Convened**

# **Meeting Adjourned**

NOTICE: 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 <u>KLMcDan@coj.net</u>. 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. <u>MOMENT OF SILENCE</u>

John M. Blue, Retired Police Officer Leroy E. Munro, Retired Police Lieutenant Vernon A. Richardson, Active Police Officer Robert L. Thurmond, Retired Police Sergeant

#### II. PUBLIC SPEAKING PERIOD

#### III. <u>CONSENT AGENDA (ITEMS 1-8)</u> Committee action requested

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

# 1. MEETING SUMMARY TO BE APPROVED

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> 1. **Summary of the Meeting held February 13, 2019.** Copy held in the meeting file.

#### 2. APPLICATION FOR TIME SERVICE RETIREMENT

1. **GRIMES, Stephanie D.** Police Officer Monthly pension base \$3,480.75 Retirement Date 02/08/2019

### 3. <u>APPLICATION FOR SURVIVOR BENEFITS</u>

1. **RICHARDSON, Lana L.** Widow of Vernon A. Richardson (d. 02/19/2019) Monthly gross pension \$2,700.65

### 4. <u>APPLICATION FOR DROP</u>

### 1. POLICE:

ADAMS, Katherine C. Police Sergeant ADAMS Jr., Robert D. Police Sergeant WALTERS, James W. Police Sergeant

#### 2. FIRE:

GINTHER, Paul D. Fire Captain HAMILTON, Kevin D. Fire Lieutenant MIDDLETON, Kenneth D. Firefighter Engineer

# 5. <u>APPLICATION FOR TIME SERVICE CONNECTIONS</u>

- 1. BOSTON, Javacia L. Police Officer COJ Service (4 years, 3 mos., 12 days) \$21,546.78
- DORCELIEN, Stanley Police Officer COJ Service (2 years, 1 mos., 20 days) \$9,183.51 NOTE: Time Service Credit for Prior Bailiff Service
- FLORES, Dante T. Police Officer COJ Service (7 days) \$88.69 NOTE: Time Service Credit for Prior Bailiff Service
- 4. HORRALL, Mark L. Firefighter Engineer COJ Service (3 mos., 5 days) \$9,039.94 NOTE: Repayment of Temporary Disability
- 5. **MOLINA, Douglas W.** Police Sergeant COJ Service (7 mos., 14 days) \$3,658.69

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NOTE: Time Service Credit for Prior Bailiff Service

6. **TAPLEY, Joshua T.** Police Officer COJ Service (2 years, 2 mos., 12 days) \$8,010.84 NOTE: Time Service Credit for Prior Bailiff Service

### 6. SHARE PLAN DISTRIBUTIONS

To be received as information

1. **RICHARDSON, Vernon A. (Estate)** Police Officer Share Plan Distribution \$3,167.76

# 7. <u>DROP PARTICIPANT TERMINATION OF EMPLOYMENT</u>

To be received as information

- NICOLETTO, Joseph L. Police Officer Monthly Pension Base \$3,342.63 DROP Participation 04/09/2016 – 02/22/2019
- 2. **PROPPER, Leonard R.** Police Sergeant Monthly Pension Base\$6,613.67 DROP Participation04/12/2014 – 02/08/2019
- STAFFORD Jr., Timothy E. Police Officer Monthly Pension Base \$3,541.87 DROP Participation 07/05/2014 – 02/22/2019
- STANG, Jerry C. Police Lieutenant Monthly Pension Base \$4,544.28 DROP Participation 04/12/2014 – 02/08/2019
- STRICKLAND, Stephen C. Police Officer Pilot Monthly Pension Base \$3,337.24 DROP Participation 01/03/2015 – 02/08/2019
- VILLABROZA, Glenn G. Police Officer Monthly Pension Base \$3,397.47 DROP Participation 10/08/2016 – 02/08/2019
- WEBER, Richard L. Police Officer Pilot Monthly Pension Base \$3,260.04 DROP Participation 01/03/2015 – 02/08/2019
- 8. <u>DROP DISTRIBUTIONS</u> To be received as information

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| 1. | NICOLETTO, Joseph L.<br>Entire value paid over 15 years              | \$134,377.78 |
|----|--|--------------|
| 2. | <b>PROPPER, Leonard R.</b><br>Entire value paid over 44.6 years      | \$499,400.85 |
| 3. | <b>STAFFORD Jr., Timothy E.</b><br>Entire value paid over 48.8 years | \$255,775.13 |
| 4. | <b>STANG, Jerry C.</b><br>Entire value paid over 47.5 years          | \$343,141.09 |
| 5. | <b>STRICKLAND, Stephen C.</b><br>Entire value paid over 35 years     | \$203,793.06 |
| 6. | <b>VILLABROZA, Glenn G.</b><br>Entire value paid over 50.5 years     | \$109,359.75 |
| 7. | <b>WEBER, Richard L.</b><br>Entire value paid over 40.7 years        | \$199,080.21 |

# IV. OLD BUSINESS

Steve Lundy

#### 1. JFRD Out-Of-Class Pay Update

#### 2. Share Plan Distribution Update

### V. <u>COUNSEL REPORTS</u>

Lawsikia Hodges & Bob Sugarman

- 1. Reemployed Pensioners Update Handout
- 2. Beaches Time Service Connections Appeals Briefing
- VI. NEW BUSINESS

#### VII. ADJOURNMENT

#### March 22, 2019, 9:00AM – PFPF Annual Members' Meeting – Members and other Stakeholders Invited

The next regular meeting will be held Wednesday, April 10, 2019 at 9:00AM.