

## AGENDA TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, June 10, 2020 9:00 A.M.

City of Jacksonville Police and Fire Pension Fund

1 West Adams Street Suite 100, Jacksonville, FL 32202

WEBEX ROOM 5

The next Advisory Committee meeting will be held July 8, 2020 at 9:00 A.M.

## **Advisory Committee Members**

James Holderfield, Chair
Lt. Michael Shell, Vice Chair
Thomas Lumpkin
Lt. Jean Paravisini
Michael Pelletier
Asst. Chief Richard Reichard
Cpt. 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 Bob Sugarman, Fund Counsel

Guests

**Excused** 

Notice

#### WebEx login/access

Dial: (904) 255-8996

WebEx Meeting Number (access code): 733 373 125

WebEx Password: 24680

**NOTE:** For more details on how to attend this meeting via phone or computer, please see separate Advisory Committee Notice posted on our website at <u>jaxpfpf.coj.net</u>.

Meeting Agendas and Summaries are available on our website at <u>jaxpfpf.coj.net</u>. 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 <a href="MLMcDan@coj.net">KLMcDan@coj.net</a>. 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.

# City of Jacksonville Police and Fire Pension Fund Agenda to the Regular Advisory Committee Meeting of Wednesday, June 10, 2020 9:00 A.M.

## Agenda

#### I. Moment of Silence

Thomas C. Banks Sr., Retired Fire Captain James J. Bready, Retired Police Officer Raymond T. Starratt, Retired Firefighter Engineer

- II. Public Speaking
- III. Consent Agenda Action Items: a-c; Items d-e to be received as information.
  - a. Meeting Summaries to be Approved
    - 1. Summary to the Regular Advisory Committee Meeting of Wednesday, May 13, 2020
  - b. Application for Survivor Benefits
    - 1. BREADY, Melinda L.

Widow of James J. Bready Monthly gross pension (d. 05/10/2020) \$7,087.72

### c. Application for DROP

#### 1. POLICE

ANDERSON, James E.
BURTON, Lakesha A.
CLEMENT, Keith A.
GARNETT, Raul E.
HALL, David H.
HURLEY, Daniel R.
JOHNS Jr., Robert G.
JUDGE, James E.
McNAMEE, Morgan B.
SNYDER II, Kenneth L.
WHITT III, Carl C.
WOOLDRIDGE, Donald C.

Police Officer
Assistant Chief
Police Lieutenant
Police Sergeant
Police Lieutenant
Police Officer
Police Lieutenant
Assistant Chief
Police Officer
Police Officer
Police Officer
Police Officer
Police Officer

#### 2. FIRE

EATON, Terrence M.
GIBSON, James R.
HODGE III, Clarence
MODICAN Jr., Jesse L.
O'NEAL, Richard E.
PORTER, Gregory S.

Fire Battalion Chief
Firefighter Engineer
JFRD Fire Prevention Manager
Fire Captain
Firefighter
Firefighter Engineer

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EATON, Terrence M. Fire Battalion Chief
GIBSON, James R. Firefighter Engineer
ROWLEY, Mark E. JFRD CAD & Emer. Sys. Tech. Mgr.

- d. Application for Time Service Connections
  - 1. TAYLOR, Trevor P., Police Officer

Prior COJ Service CSO

4 years, 6 months \$24,489.05

- e. Refund of Pension Contributions
  - 1. MANN, Jason W., Police Officer

Refund of Contributions \$52,964.29

- f. DROP Distributions for Survivors
  - 1. BREADY, Melinda L.

Entire value paid over 3.8 years \$87,974.58

- IV. Executive Director's Report
- V. Counsel Reports
- VI. New Business
- VII. Old Business
- VIII. Adjournment