
**POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – MAY 10, 2017 – 9:00AM**

PRESENT

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

STAFF

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

EXCUSED

GUESTS

I. CALL TO ORDER

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

William E. Anderson, Retired Firefighter
Carroll Dyal, Retired Police Officer
Larry T. Hester, Retired Firefighter Engineer
Warren B. Jennings, Retired Police Officer
Michael B. Johnson, Active Police Officer
Claude E. Midget, Retired Police Officer
Gene Parker, Retired Police Officer

III. PUBLIC SPEAKING PERIOD

IV. CONSENT AGENDA (ITEMS 1-X)

1. MEETING SUMMARY TO BE APPROVED

Committee action requested

1. **Summary of the meeting held April 12, 2017**
Copy held in the meeting file.

2. APPLICATION FOR MEMBERSHIP

Committee action requested

1. CLEARED (POLICE):

CONRAD, Jill E.
DENMARK, Shawntel L.
DUNN, Courtney D.
GAGNON, Christina C.
HANCOCK, David A.
JOHNSON, Erika M.
REESE, Devan R.
REYNOLDS, Colin T.
SAMPSON, Shawanda S.
STONE, Andrew D.
WARD, Greyson D.

2. TRUSTEE RULE 13.3 (POLICE):

ADLER, Rufino
BAILEY, Jordan R.
CLARK, Joshua J.
COLLIER IV, Aaron B.
CONATSER, Jared P.
CURRY, Dominic E.
D'ALESSIO, Christopher G.
ENGLISH, Katharina M.
HENDRY, Demetria L.
HOUSEND, Brian R.
JOHNSON, Anthony T.
KASSIS, Fadi
MATSICK, David S.

PEREZ, Adam S.
RICKERTSEN, Paris F.
SWEAT, Thomas C.
TAYLOR, Trevor P.
THEILACKER, Nicholas A.

3. APPLICATION FOR SURVIVOR BENEFITS

Committee action requested

1. **ANDERSON, Voncile J.**
Widow of William E. Anderson who passed away on March 29, 2017,
bi-weekly gross pension benefit of \$292.37.
2. **HESTER, Candice A.**
Widow of Larry T. Hester who passed away on April 3, 2017,
bi-weekly gross pension benefit of \$1,744.24.
3. **JENNINGS, Rachel B.**
Widow of Warren B. Jennings who passed away on April 13, 2017,
bi-weekly gross pension benefit of \$1,384.84.
4. **MIDGETT, Pamela J.**
Widow of Claude E. Midgett who passed away on April 11, 2017,
bi-weekly gross pension benefit of \$1,955.93.
5. **PARKER, Freda B.**
Widow of Gene M. Parker who passed away on April 16, 2017,
bi-weekly gross pension benefit of \$2,948.40.

4. APPLICATION FOR TIME SERVICE CONNECTIONS

To be received as information

1. **BLACK, Jennifer A.**
Prior Duval Service (4 yrs., 10 mos., 13 days), \$21,540.96. Police Officer.
2. **GARRIOTT, Jeremy P.**
Prior Florida Service (3 yrs., 11 mos., 27 days) \$21,540.34. Police Sergeant.
3. **GINTHER, Paul D.**
Prior Duval Service (5 yrs.) \$34,814.40. Fire Captain.

4. **GRAY, Dwayne M.**
Prior Florida Service (4 yrs.), \$49,833.89. Police Officer.
5. **HART, Clinton C.**
Prior Duval Service (1 yrs., 10 mos.), \$8,361.80. Police Officer.
6. **LUEVANO, Mario**
Prior Military Service (2 yrs.), \$16,127.90. Police Officer.
7. **MORAN, Jeremy A.**
Prior Florida Service (1 yrs., 4 mos., 24 days), \$15,634.08. Police Officer.
8. **PARKER, Chad P.**
Prior Florida Service (1 yrs., 11 mos.), \$21,022.00. Firefighter.
9. **PFERRER, Matthew P.**
Prior Florida Service (2 yrs.), \$33,772.85. Fire Captain.
10. **WHITE, Charles M.**
Prior Florida Service (4 yrs., 9 mos., 25 days), \$58,307.68. Police Officer.
11. **WILSON, Jessica D.**
Prior Duval Service (4 yrs., 10 mos., 24 days), \$21,676.13. Police Officer.

5. **REFUND OF PENSION CONTRIBUTIONS**

To be received as information

1. **GREEN, Vilbert L.**
Refund of pension contributions in the amount of \$8,544.70. Firefighter.
2. **McGRAW, Michael A.**
Refund of pension contributions in the amount of \$11,013.35. Police Officer.

6. **SHARE PLAN DISTRIBUTIONS**

To be received as information

The following members received gross Share Plan Distributions in the following amounts:

ARCENEUX, Kent A.	\$1,500.65
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BELL, Sherri A.	\$1,500.65
BOWLING, Erin K.	\$1,500.65
CALLAHAN, Trudy	\$1,667.11
CARNES, Andrew B.	\$1,500.65
CARTER, Michael D.	\$1,500.65
CROOMS Jr., Stephen A.	\$1,500.65
CUSATTI, Rita S.	\$1,500.65
DAVIS, Mary C.	\$1,500.65
DOUCETTE, Richard R.	\$1,500.65
DUNKLEY, Daniel W.	\$1,500.65
ETHRIDGE, Micah	\$1,667.11
FARHAT, Joseph V.	\$1,500.65
FIELLIN, Kurt K.	\$1,500.65
FOWLER, Tanya M.	\$1,500.65
GAYLE, Lawrence J.	\$1,500.65
GEIGER, Casey B.	\$1,500.65
GRANT, James S.	\$1,500.65
HEMSLEY IV, Thomas L.	\$1,500.65
HOLLINS, Bertrand L.	\$1,500.65
HOLSENBECK, Emory D.	\$1,500.65
JONES, Eric L.	\$1,500.65
MacDONALD, Bryan S.	\$1,500.65
MAGILL, Jimmy A.	\$1,500.65
MARTI, David W.	\$1,500.65
MILLS, James D.	\$1,500.65
O'DONNELL, William F.	\$1,500.65
PAUSCHE, Walter S.	\$1,500.65
PICKERING, Sharon K.	\$1,500.65
RUSSO, Steven S.	\$1,500.65
SCHMUCKER, Lisa M.	\$1,500.65
SESSIONS, Anthony S.	\$1,500.65
SHARP, Gregory G.	\$1,500.65
SHORE, Brian J.	\$1,500.65
SIMMONS Jr., Roscoe G.	\$1,500.65
SNYDER, Christopher D.	\$1,500.65
SOSA, Manuel	\$1,500.65
STEVENS, Norman E.	\$1,500.65
TAYLOR, Jason A.	\$1,667.11
WILLIAMS, Ronald D.	\$1,500.65
YORK III, Jesse E.	\$1,667.11

7. DROP PARTICIPANT TERMINATION OF EMPLOYMENT

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1. **ARMSTRONG II, Samuel E.**
DROP commencement date of April 12, 2014, termination of employment date effective April 7, 2017, with a retirement base of \$3,271.99. Police Officer
2. **BONIFACIO Jr., Rustico B.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,967.39. Police Sergeant
3. **BRIDGEMAN Jr., Charlie I.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,723.49. Police Officer
4. **BROWN, Ricky L.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$4,642.07. Police Sergeant
5. **CLARK, Phillip E.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,384.65. Police Officer
6. **CLEMENTS, James L.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,594.05. Police Officer
7. **DICKINSON, David D.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,886.00. Fire Captain
8. **FERRIS, Donald R.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,994.72. Police Officer
9. **GEISENBURG, Patrick B.**

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DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$4,091.83. Police Sergeant

10. **GILLEY Jr., Andrew L.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,390.67. Police Officer
11. **HAAKE III, George F.**
DROP commencement date of July 6, 2013, termination of employment date effective April 7, 2017, with a retirement base of \$3,195.33. Police Officer
12. **HALL, Gregory A.**
DROP commencement date of July 7, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,168.89. Firefighter Engineer
13. **HARBIN, Joseph M.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$5,057.95. Police Sergeant
14. **HERRMANN Jr., Dennis L.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,274.65. Firefighter Engineer
15. **HOLLY Jr., Delaney E.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,141.87. Police Officer
16. **JARRELL, Clarence E.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,322.21. Police Officer
17. **KIRKLAND, Vann M.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,378.78. Fire Lieutenant

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18. **McCORMICK, Leslie H.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$6,449.27. Fire Battalion Chief
19. **MICHERNER, Michael E.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,719.14. Police Officer
20. **MORGAN, James P.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$4,577.51. Police Sergeant
21. **OLIVER, Darian D.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,700.09. Police Officer
22. **O'NEILL Jr., Robert W.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$4,401.26. Fire Captain
23. **PADGETT, Michael N.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,568.05. Police Officer
24. **PALMER, Richard W.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,609.80. Police Officer
25. **PEACOCK, Gary M.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,573.34. Police Officer
26. **PERRY Jr., William G.**

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DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,365.20. Police Officer

27. **PROPPER, Larry R.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,596.87. Police Officer
28. **REAGOR III, James A.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$4,257.52. Fire Captain
29. **RIGDON, Brady S.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$6,398.21. Fire Battalion Chief
30. **SHEPHERD, Carl N.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,649.92. Police Officer
31. **STANFORD, Ricky**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,445.16. Police Officer
32. **TREW, Richard A.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,485.14. Police Officer
33. **TWIGG, Blair E.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,606.94. Police Officer
34. **WALKER, Stefanie A.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,341.01. Police Officer

35. **WATERS, Robin B.**
DROP commencement date of April 22, 2016, termination of employment date effective April 7, 2017, with a retirement base of \$3,370.10. Police Officer
36. **WILSON, Michael L.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,684.96. Firefighter Engineer
37. **WILLIAMS Jr., John C.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,757.79. Police Officer
38. **WOOD, Michael T.**
DROP commencement date of April 14, 2012, termination of employment date effective April 7, 2017, with a retirement base of \$3,208.74. Police Officer

8. DROP DISTRIBUTIONS

To be received as information

1. **ARMSTRONG II, Samuel E.**
The entire value of his DROP account \$137,879.90 will be paid to him over the next 37 years.
2. **BONIFACIO Jr., Rustico B.**
The entire value of his DROP account \$312,137.23 will be paid to him over the next 47.5 years.
3. **BRIDGEMAN Jr., Charlie I.**
The entire value of his DROP account \$292,949.07 will be paid to him over the next 47.5 years.
4. **BROWN, Ricky L.**
A portion of his DROP account \$60,000.00 will be paid to him lump sum; the remaining value of his DROP account \$305,217.41 will be paid to him over the next 30 years.
5. **CLARK, Phillip E.**

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The entire value of his DROP account \$266,290.57 will be paid to him over the next 30 years.

6. **CLEMENTS, James L.**
The entire value of his DROP account \$282,764.42 will be paid to him over the next 35.1 years.
7. **DICKINSON, David D.**
The entire value of his DROP account \$305,735.33 will be paid to him over the next 35 years.
8. **FERRIS, Donald R.**
A portion of his DROP account \$37,714.62 will be paid to him lump sum; the remaining value of his DROP account \$276,573.84 will be paid to him over the next 30 years.
9. **GEISENBURG, Patrick B.**
A portion of his DROP account \$21,930.17 will be paid to him lump sum; the remaining value of his DROP account \$300,000.00 will be paid to him over the next 22 years.
10. **GILLEY Jr., Andrew L.**
The entire value of his DROP account \$266,764.17 will be paid to him over the next 25 years.
11. **HAAKE III, George F.**
The entire value of his DROP account \$177,903.06 will be paid to him over the next 38 years.
12. **HALL, Gregory A.**
The entire value of his DROP account \$236,281.26 will be paid to him over the next 12 years.
13. **HARBIN, Joseph M.**
The entire value of his DROP account \$397,938.48 will be paid to him over the next 41.6 years.
14. **HERRMANN Jr., Dennis L.**
The entire value of his DROP account \$257,636.18 will be paid to him over the next 46.5 years.
15. **HOLLY Jr., Delaney E.**

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The entire value of his DROP account \$247,188.67 will be paid to him over the next 47.5 years.

16. **JARRELL, Clarence E.**
The entire value of his DROP account \$261,378.41 will be paid to him over the next 30 years.
17. **KIRKLAND, Vann M.**
The entire value of his DROP account \$265,828.83 will be paid to him over the next 35 years.
18. **McCORMICK, Leslie H.**
The entire value of his DROP account \$507,403.92 will be paid to him over the next 38.7 years.
19. **MICHERNER, Michael E.**
The entire value of his DROP account \$292,607.73 will be paid to him over the next 35 years.
20. **MORGAN, James P.**
The entire value of his DROP account \$360,139.96 will be paid to him over the next 43.6 years.
21. **OLIVER, Darian D.**
A portion of his DROP account \$100,000.00 will be paid to him lump sum; the remaining value of his DROP account \$191,108.56 will be paid to him over the next 30 years.
22. **O'NEILL Jr., Robert W.**
The entire value of his DROP account \$346,272.93 will be paid to him over the next 47.5 years.
23. **PADGETT, Michael N.**
The entire value of his DROP account \$280,718.79 will be paid to him over the next 35 years.
24. **PALMER, Richard W.**
A portion of his DROP account \$70,000.00 will be paid to him lump sum; the remaining value of his DROP account \$214,004.12 will be paid to him over the next 37.9 years.
25. **PEACOCK, Gary M.**

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The entire value of his DROP account \$281,135.27 will be paid to him over the next 30 years.

26. **PERRY Jr., William G.**

The entire value of his DROP account \$264,760.62 will be paid to him over the next 44.6 years.

27. **PROPPER, Larry R.**

The entire value of his DROP account \$282,986.59 will be paid to him over the next 48.8 years.

28. **REAGOR III, James A.**

The entire value of his DROP account \$334,964.65 will be paid to him over the next 47.5 years.

29. **RIGDON, Brady S.**

The entire value of his DROP account \$503,385.62 will be paid to him over the next 47.5 years.

30. **SHEPHERD, Carl N.**

A portion of his DROP account \$80,000.00 will be paid to him lump sum; the remaining value of his DROP account \$207,161.22 will be paid to him over the next 15 years.

31. **STANFORD, Ricky**

The entire value of his DROP account \$271,051.84 will be paid to him over the next 35 years.

32. **TREW, Richard A.**

The entire value of his DROP account \$274,197.12 will be paid to him over the next 25 years.

33. **TWIGG, Blair E.**

The entire value of his DROP account \$283,778.34 will be paid to him over the next 32.8 years.

34. **WALKER, Stefanie A.**

The entire value of her DROP account \$262,856.70 will be paid to LPL Financial in a direct rollover.

35. **WATERS, Robin B.**

The entire value of her DROP account \$42,277.45 will be paid to her lump sum.

36. **WILSON, Michael L.**
The entire value of his DROP account \$289,916.72 will be paid to him over the next 35 years.
37. **WILLIAMS Jr., John C.**
A portion of his DROP account \$75,000.00 will be paid to UBS Financial Services in a direct rollover; the remaining value of his DROP account \$220,646.69 will be paid to him over the next 35 years.
38. **WOOD, Michael T.**
The entire value of his DROP account \$252,450.83 will be paid to him over the next 20 years.

9. DROP DISTRIBUTIONS FOR SURVIVORS

To be received as information

1. **PARKER, Freda B.**
The entire value of her DROP account \$206,996.41 will be paid to her over the next 17 years.

10. EDUCATIONAL OPPORTUNITIES

To be received as information

1. May 31 – June 2, 2017 - FL Division of Retirement – 38th Annual Police Officers' and Firefighters' Pension Trustees' School – Tallahassee, FL

V. OLD BUSINESS

1. Reemployed PFPF Pensioners

Postponed

1. Contract Employees list
2. James Crosby Opinion – Expected in June
3. Office of General Counsel Review of Affidavits

2. Rounsville Vested Retirement Application / Survivor Benefit Legal Opinion

Postponed

3. Reclamation Legal Opinion
Postponed

VI. EXECUTIVE DIRECTOR'S REPORT
Timothy Johnson

VII. NEW BUSINESS

VIII. ADJOURNMENT

NOTES:

Any person requiring a special accommodation to participate in the meeting because of disability shall contact Steve Lundy, Pension Benefits Specialist, at (904) 255-7373, at least five business days in advance of the meeting to make appropriate arrangements.

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.

SL