

**POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING AGENDA – FEBRUARY 8, 2017**

**PFPF MISSION STATEMENT:**

*To provide long term benefits to participants and their beneficiaries*

**PRESENT**

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

**STAFF**

Timothy H. Johnson, Executive Director – Plan Administrator  
Bob Sugarman – Fund Attorney – *via phone*  
Chuck Hayes, Pension Benefits Manager  
Steve Lundy, Pension Benefit Specialist  
Debbie Manning, Executive Assistant

**EXCUSED**

**GUESTS**

**NOTE:** Any person requiring a special accommodation to participate in the meeting because of disability shall contact the Debbie Manning, Executive Assistant, at (904) 255-7373, at least five business days in advance of the meeting to make appropriate arrangements.

**I. CALL TO ORDER**

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

Donald O. Kreitzman, Retired Fire Lieutenant  
Michael D. Castle, Retired Police Lieutenant  
James E. Stevenson, Retired Fire Fighter Engineer

**III. PUBLIC SPEAKING PERIOD**

**IV. CONSENT AGENDA (ITEMS 1-9)**

**1. MEETING SUMMARY TO BE APPROVED**

Summary of the meeting held January 11, 2017. Copy held in the meeting file.

**2. APPLICATION FOR MEMBERSHIP**

**CLEARED (POLICE):**

BUSH, Donald M.  
COAN, Michael J.  
HARD, William J.  
SIMMONS, Diamari K.

**TRUSTEE RULE 13.3 (POLICE):**

CROCKER, Billy S.  
DENNIS, Keondra J.  
DEW, Paul A.  
DOWNS, Travis J.  
JONES, Matthew A.  
LEO, Clements C.  
YATES, Lucretia T.

**CLEARED (FIRE):**

DINEEN, Joseph N.  
EVANS, Dylan A.  
FORSHEE, Gabriel L.  
KUMM, Brandon S.  
LEE, Joshua C.  
MELENDEZ, Christopher A.  
RIVERA, Jason N.  
ROBERTO, Kyle Bryan S.  
STANFORD, Cole C.  
TENNISON, Daniel B.  
WILKINSON, John A.

**TRUSTEE RULE 13.3 (FIRE):**

ABSHER, Christine D.  
ADKINS III, James D.  
ANGELOPOULOS, Pavlos K.  
BARILLA, Joseph A.  
BAUMGARTNER, Bryan J.

CARDOZA, Adam  
DELANEY, Robert L.  
FENN, Ross A.  
GRAY Jr., David B.  
LUENSE, Kyle B.  
McMILLON, Danielle L.  
PETTY, Conner S.  
RIVERA, Henry B.  
SMITH, Matthew B.  
WHITE, Jeffrey M.  
WORLEY, Jared W.  
WRIGHT, Colby J.  
YONN, Timothy M.

### 3. APPLICATION FOR SURVIVOR BENEFITS

1. **HALL, Debra T.**, widow of Doyle E. Hall who passed away on December 28, 2016, bi-weekly gross pension benefit of \$1,399.24.
2. **LINDSEY, Carolyn O.**, widow of Henry T. Lindsey who passed away on January 1, 2017, bi-weekly gross pension benefit of \$602.94.
3. **SPRINGS, Lydia B.**, widow of Claude C. Springs, Jr. who passed away on December 27, 2016, bi-weekly gross pension benefit of \$2,028.70.
4. **STEVENSON, Gayle E.**, widow of James E. Stevenson who passed away on January 11, 2017, bi-weekly gross pension benefit of \$2,927.23.

### 4. APPLICATION FOR VESTED RETIREMENT

1. **HORNE, Adam M.**, date of vesting January 6, 2017, to be placed on pension March 3, 2023, monthly pension base amount of \$2,024.96. Police Officer

### 5. APPLICATION FOR TIME SERVICE CONNECTIONS

1. **DAVIS, Ronnie A.**, Prior Duval Service (1 yr., 4 mths., 2 days), \$6,487.12. Police Officer
2. **HULLENDER, Rhonda R.**, Prior Duval Service (4 yrs., 9 mths, 10 days), \$22,781.97. Police Officer
3. **MARTI, David W.**, Prior Duval Service (1 yr., 1 mth), \$5,442.36. Firefighter Engineer

4. **MATTHEWS, Traven F.**, Prior Wartime Military Service (2 yrs.), \$14,495.95. Police Officer
5. **MATTHEWS, Traven F.**, Prior Florida Service (3 yrs.), \$21,743.93. Police Officer
6. **MILLER, Joshua R.**, Prior Florida Service (3 mths.), \$3,319.22. Firefighter Engineer
7. **OSWALT, Mark R.**, Prior Florida Service (2 yrs., 10 mths), \$24,332.58. Firefighter
8. **SIMPSON JR., Marcus K.**, Prior Duval Service (3 yrs., 5 mths, 20 days), \$15,593.37. Police Officer

#### 6. **REFUND OF PENSION CONTRIBUTIONS**

1. **JELSEMA, Jeffrey J.**, refund of pension contributions in the amount of \$5,480.92. Police Officer
2. **McGLOCKING, Andrew M.**, refund of pension contributions in the amount of \$2,109.09. Police Officer
3. **ST. LOUIS, Clarence.**, refund of pension contributions in the amount of \$7,702.52. Firefighter

#### 7. **DROP PARTICIPANT TERMINATION OF EMPLOYMENT**

1. **BOYD, David C.**, DROP commencement date of April 22, 2016, termination of employment date effective January 13, 2017, with a monthly retirement base of \$3,231.78. Police Officer
2. **SPEISER, William Q.**, DROP commencement date of October 26, 2012, termination of employment date effective January 27, 2017, with a monthly retirement base of \$3,229.33. Police Officer

#### 8. **DROP DISTRIBUTIONS**

1. **BOYD, David C.**, the entire value of his DROP account \$30,150.07 will be paid in a direct rollover.
2. **DENNIS, Terry L.**, the entire value of his DROP account \$135,072.59 will be paid in a direct rollover.

3. **SPEISER, William Q.**, the entire value of his DROP account \$207,574.62 will be paid to him over the next 37 years.

9. **DROP DISTRIBUTIONS FOR SURVIVORS**

1. **STEVENSON, Gayle**, the entire value of her DROP account \$33,155.70 will be paid to her over the next 1½ years.

V. **OLD BUSINESS**

- Letter to Rounsville
- Discussion regarding Re-Hired City Employee
- DROP Opinion – *Bob Sugarman*

VI. **EXECUTIVE DIRECTOR'S REPORT** - *Timothy Johnson*

VII. **NEW BUSINESS**

VIII. **ADJOURNMENT**

**NOTE:** 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**