
**POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – JUNE 14, 2017 – 9:00AM**

PRESENT

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

STAFF

Timothy H. Johnson, Executive Director – Plan Administrator
Chuck Hayes, Pension Benefits Manager
Lawsikia Hodges, Office of General Counsel
Steve Lundy, Pension Benefits Specialist

EXCUSED

Lt. Ellis Burns, Police Representative
Lt. Michael Shell, Police Representative

GUESTS

I. CALL TO ORDER

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

William C. Barker Jr., retired Police Officer
James W. Black, retired Fire District Chief
William “Bill” Bolena III, retired Police Officer
William M. “Bill” Plaster, retired Police Officer
Gerald Roach, active Fire District Chief
Anthony R. Rodgers, retired Police Officer
Thomas C. Simms Jr., retired Police Officer
William R. Van Cleave, retired Firefighter Engineer

III. PUBLIC SPEAKING PERIOD

IV. CONSENT AGENDA (ITEMS 1-10)

1. MEETING SUMMARY TO BE APPROVED

Committee action requested

1. **Summary of the meeting held May 10, 2017**
Copy held in the meeting file.

2. APPLICATION FOR MEMBERSHIP

Committee action requested

1. CLEARED (POLICE):

BARTLETT, Brent J.
BUTLER, Jasmine L.
DRABEK, Christopher D.
PETERSON, Jordan N.
RIVERA, Vicente J.
ROBINSON, Garrin K.
SMOOT II, Marvin E.
SOLES, Kenneth A.
UMLAND III, Walter J.
WALLACE, Amanda N.
WHITAKER Jr., Richard E.
WILSON, Gregory Q.

2. TRUSTEE RULE 13.3 (POLICE):

BOWERS, Donald J.
CAMPBELL, Tavalas T.
CARTER, Cory P.
COOK, Lynetta E.
DAVIS, Margaret R.
GILLILAND Jr., Mitchell G.
GRIEVE, Matthew
GRIFFIN, Craig M.
JANOSKEY, Michael J.
JONES, David A.

LAWSON, Nicholas E.
LAWTON, Terrance J.
MADSEN, Christian R.
MASSICOTTE, Philip D.
MATTHEWS, John R.
MAZZONE, Mark A.
SIMPSON Jr., Charles C.
SMITH, Marshall C.
TAYLOR, Grant A.
WILLIAMS, Raheem M.

3. APPLICATION FOR SURVIVOR BENEFITS

Committee action requested

1. **BLACK, Brenda T.**
Widow of James W. Black who passed away on May 7, 2017,
bi-weekly gross pension benefit of \$3,126.20.
2. **DYAL, Patricia J.**
Widow of Carroll Dyal who passed away on April 28, 2017,
bi-weekly gross pension benefit of \$1,946.76.
3. **ROACH, Susan D.**
Widow of Gerald M. Roach who passed away on May 18, 2017,
bi-weekly gross pension benefit of \$1,710.48.

4. APPLICATION FOR VESTED RETIREMENT

Committee action requested

1. **JAMES, Adrienne L.**
Date of Vesting April 20, 2017, to be placed on pension
February 7, 2024, monthly pension base amount of \$1,903.76.
Police Officer.
2. **PARKER Jr., Willie L.**
Date of Vesting April 14, 2017, to be placed on pension
June 30, 2023, monthly pension base amount of \$1,894.98.
Police Officer.

5. APPLICATION FOR TIME SERVICE CONNECTIONS

To be received as information

1. **CORTEZ, Sergio**
Prior Military Service (5 mos., 10 days), \$7,069.82. Fire Captain.
2. **GARRIOTT, Jeremy P.**
Prior Duval Service (10 mos., 4 days), \$3,715.30. Police Officer.
3. **HANKINS, Jacobs T.**
Prior Military Service (2 yrs.), \$18,000.00. Firefighter.
4. **HINTON, Alex D.**
Prior Duval Service (2 yrs., 3 mos., 9 days), \$8,072.04. Police Officer.
5. **HOLTSMAN, Frank R.**
Prior Duval Service (5 yrs.), \$24,796.94. Police Officer.
6. **MARX, James B.**
Prior Florida Service (5 mos., 18 days), \$6,961.91. Fire Lieutenant.
7. **RODRIGUES, Maurice A.**
Prior Florida Service (2 yrs., 11 mos., 14 days), \$28,706.93. Firefighter.
8. **SZCZEPANIK, Paul S.**
Prior Florida Service (2 yrs., 1 mos.), \$26,993.30. Firefighter Engineer.

6. REFUND OF PENSION CONTRIBUTIONS

To be received as information

1. **ADON, Adanet**
Refund of pension contributions in the amount of \$4,540.88. Police Officer.
2. **BAXLEY, Damon M.**
Refund of pension contributions in the amount of \$2,130.91. Police Officer.
3. **CONLEY, Dontrell L.**
Refund of pension contributions in the amount of \$10,264.74. Firefighter Engineer.

7. SHARE PLAN DISTRIBUTIONS

To be received as information

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

ARCENEUX, Kent A.	\$1,667.11
ASHENFELDER, Russ C.	\$1,667.11
BAKER, David B.	\$1,667.11
BELL, Sherri A.	\$1,667.11
BINDER, Michael A.	\$1,667.11
BLANTON, Donald R.	\$1,667.11
BOWLING, Erin K.	\$1,667.11
BROWN, Steven L.	\$1,667.11
BRUNO, Michael D.	\$3,167.76
CALDWELL, Richard A.	\$1,517.04
CARNES, Andrew B.	\$1,667.11
CARTER, Michael D.	\$1,667.11
CATIR, David W.	\$1,667.11
CHIZIK, Mitchell P.	\$1,667.11
CRANCE, Elizabeth S.	\$1,517.04
CREWS, David L.	\$1,667.11
CUSATTI, Rita S.	\$1,667.11
DENMAN, Bryan S.	\$1,667.11
DOSHIER, Anthony F.	\$1,667.11
DOUCETTE, Richard R.	\$1,667.11
DUNKLEY, Daniel W.	\$1,667.11
ELLISON, Tracy M.	\$1,667.11
FARHAT, Joseph V.	\$3,167.76
FEACHER, Roderic D.	\$1,667.11
FIELLIN, Kurt K.	\$1,667.11
FOWLER, Tanya M.	\$1,667.11
GAYLE, Lawrence J.	\$1,667.11
GEIGER, Casey B.	\$1,667.11
GIBSON, Annmarie	\$1,667.11
GODFREY, Dennis J.	\$1,667.11
GRAF, Richard J.	\$1,667.11
GRAHAM, Gloria A.	\$1,667.11
GRANT, James S.	\$1,667.11
GREEN, Mark B.	\$1,667.11
HAGAN, Philip W.	\$1,667.11
HEMSLEY, Thomas L.	\$1,667.11
HIDAY, Michael S.	\$1,667.11

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HOLLINS, Bertrand L.	\$1,667.11
HOLSENBECK, Emory D.	\$1,667.11
HOUSTON, Jeffrey A.	\$1,667.11
HUBER, Stephen M.	\$1,667.11
HULTQUIST, Shawn L.	\$1,667.11
JOHNSON, William M.	\$1,667.11
JONES, Eric L.	\$1,667.11
KEA, Nolan J.	\$1,500.65
KIEFFER, Kevin M.	\$1,667.11
MACDONALD, Bryan S.	\$1,667.11
MAGILL, Jimmy A.	\$1,667.11
MARTI, David W.	\$1,667.11
McPHILOMY, Jaime D.	\$1,667.11
MESH, Mindy L.	\$1,667.11
MILLS, James D.	\$1,667.11
NELSON, Gary E.	\$1,667.11
NEMETH, Mathew S.	\$1,667.11
O'DONNELL, William F.	\$1,667.11
PALMER, Jason D.	\$1,517.04
PAUSCHE, Walter S.	\$1,667.11
PELLOT, Dennis E.	\$1,667.11
PENN, James T.	\$1,667.11
PFISTER, Shannon L.	\$1,667.11
PICKERING, Sharon K.	\$1,667.11
PLATAS, Jason L.	\$1,517.69
POPE, Olen D.	\$1,517.04
PORTER, Tonya F.	\$1,667.11
POWELL, David P.	\$1,517.04
PRESTI, Peter M.	\$1,667.11
RAGASA, Rainiel J.	\$1,667.11
RHATIGAN, Margaret M.	\$1,500.65
RUSSO, Steven S.	\$1,667.11
SCHMUCKER, Lisa M.	\$1,667.11
SESSIONS, Anthony S.	\$1,667.11
SHARP, Gregory G.	\$1,667.11
SHORE, Brian J.	\$1,667.11
SIMMONS, Roscoe G.	\$1,667.11
SIRCAR, Ashish	\$3,167.76
SMITH, Bradley R.	\$1,667.11
SNYDER, Christopher D.	\$1,667.11
SNYDER, Gary M.	\$1,667.11
SOSA, Manuel	\$1,667.11
STEVENS, Norman E.	\$1,667.11

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TAYLOR, Sandy C.	\$1,667.11
TESTON, Ella-Jean E.	\$1,667.11
THOMAS, David	\$1,667.11
TODD, John R.	\$1,667.11
TUTEN, Richard H.	\$1,667.11
TURNER, Misty D.	\$3,167.76
VILLABROZA, Glenn G.	\$1,667.11
WALCUTT, Craig R.	\$1,667.11
WARD, Anthony E.	\$1,667.11
WARKENTIEN, Glenn L.	\$1,667.11
WATHEN, Joshua M.	\$1,519.33
WATSON, John W.	\$1,517.04
WELLS, Jocelyn A.	\$1,667.11
WHITE, Clifton E.	\$1,667.11
WILLIAMS, Ronald D.	\$1,667.11

8. APPLICATION FOR DROP
Committee action requested

1. POLICE:

BRITT, Jimmy W.
BRUNO, Michael D.
FUCCI, David
FUTCH Jr., Guilford B.
JOHNSON, Roberto Y.
LEWIS, Derrick L.
MATSICK, David S.
MITCHELL, Derrick D.
PENDLEY, James A.
SIRCAR, Ashish
TOMLIN, Nathaniel L.
VANDYKE Jr., Elliott M.
WATERS Jr., Charles C.
WHITWORTH, Jay T.

(There were no Fire enrollments in the July, 2017 DROP Class)

9. DROP PARTICIPANT TERMINATION OF EMPLOYMENT

To be received as information

1. **BARREIRA, Steven J.**
DROP commencement date of January 3, 2015, termination of employment date effective May 19, 2017, with a retirement base of \$3,841.30. Police Officer
2. **HARRIS, Karl D.**
DROP commencement date of October 10, 2015, termination of employment date effective May 5, 2017, with a retirement base of \$3,268.06. Police Officer
3. **SNYDER, Gary M.**
DROP commencement date of October 8, 2016, termination of employment date effective May 20, 2017, with a retirement base of \$3,171.07. Police Officer
4. **TIDWELL, Jason H.**
DROP commencement date of April 13, 2013, termination of employment date effective May 19, 2017, with a retirement base of \$5,083.83. Fire District Chief.

10. DROP DISTRIBUTIONS

To be received as information

1. **BARREIRA, Steven J.**
The entire value of his DROP account \$123,477.47 will be paid to him over the next 38.8 years.
2. **HARRIS, Karl D.**
The entire value of his DROP account \$66,382.45 will be paid to him lump sum.
3. **SNYDER, Gary M.**
The entire value of his DROP account \$24,511.99 will be paid to him lump sum.
4. **TIDWELL, Jason H.**
The entire value of his DROP account \$313,141.26 will be paid to him over the next 49.5 years.

V. OLD BUSINESS

Lawsikia Hodges

1. **Reemployed PFPF Pensioners Affidavits**
2. **Rounsville Vested Retirement Application / Survivor Benefit Legal Opinion**
3. **Reclamation Legal Opinion**
4. **Bailiff Legal Opinion**

VI. EXECUTIVE DIRECTOR'S REPORT

Timothy Johnson

1. DROP Enrollment Statistics as of June 2, 2017

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