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

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**PRESENT**

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

**STAFF**

Timothy H. Johnson, Executive Director – Plan Administrator  
Steve Lundy, Assistant Plan Administrator  
Chuck Hayes, Pension Benefits Manager  
Lawsikia Hodges, Office of General Counsel  
Bob Sugarman, Fund Counsel – via Webex

**EXCUSED**

**GUESTS**

**Meeting Convened**

**Meeting Adjourned**

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

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**I. MOMENT OF SILENCE**

Walter K. Butler, Retired Police Officer  
Thomas W. Read III, Retired Firefighter Engineer  
Lawton G. Taylor Sr., Retired Police Officer  
Louis E. Vogel, Retired Firefighter

**II. PUBLIC SPEAKING PERIOD**

**III. ELECTION OF OFFICERS**

***Committee action requested***

**1. Chair**

**2. Vice Chair**

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IV. **CONSENT AGENDA (ITEMS 1-6)**  
**Committee action requested**

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

1. **MEETING SUMMARY TO BE APPROVED**

1. **Summary of the Meeting held December 12, 2018.**  
Copy held in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

- |  |   |
|--|---|
| 1. <b>BUTLER, Kristine C.</b><br>Monthly gross pension | Widow of Walter K. Butler (d. 12/12/2018)<br>\$4,732.35     |
| 2. <b>TILLIS, Ann S.</b><br>Monthly gross pension      | Widow of Thomas B. Tillis Jr. (d. 12/06/2018)<br>\$3,390.60 |

3. **APPLICATION FOR TIME SERVICE CONNECTIONS**

- |  |                               |
|--|-------------------------------|
| 1. <b>CRAWFORD, Marc W.</b><br>COJ Service (7 mos., 28 days)<br>NOTE: Time Service Credit for Prior Bailiff Service      | Police Sergeant<br>\$3,719.17 |
| 2. <b>FLORES, Dante T.</b><br>COJ Service (6 mos., 2 days)<br>NOTE: Time Service Credit for Prior Bailiff Service        | Police Officer<br>\$2,305.83  |
| 3. <b>FLORES, Mark A.</b><br>COJ Service (8 mos., 5 days)<br>NOTE: Time Service Credit for Prior Bailiff Service         | Police Officer<br>\$3,454.18  |
| 4. <b>HALL, Carrie N.</b><br>COJ Service (6 mos., 2 days)<br>NOTE: Time Service Credit for Prior Bailiff Service         | Police Officer<br>\$2,410.65  |
| 5. <b>LIVINGSTON, Jeremy K.</b><br>COJ Service (10 mos., 22 days)<br>NOTE: Time Service Credit for Prior Bailiff Service | Police Officer<br>\$4,539.78  |
| 6. <b>MATZEN, John T.</b><br>COJ Service (2 years, 29 days)<br>NOTE: Time Service Credit for Prior Bailiff Service       | Police Officer<br>\$9,635.14  |

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7. **MAYNARD, Donald R.** Police Officer  
COJ Service (10 mos., 4 days) \$4,109.59  
*NOTE: Time Service Credit for Prior Bailiff Service*
8. **MILLER, Kristopher A.** Police Officer  
COJ Service (8 mos., 5 days) \$3,478.25  
*NOTE: Time Service Credit for Prior Bailiff Service*
9. **PORTER, Gary S.** Police Sergeant  
COJ Service (6 mos., 16 days) \$2,763.34  
*NOTE: Time Service Credit for Prior Bailiff Service*
10. **RANDOLPH, Jonathan L.** Police Lieutenant  
COJ Service (7 mos., 28 days) \$4,499.81  
*NOTE: Time Service Credit for Prior Bailiff Service*
11. **STAPP, Tracy A.** Police Officer  
COJ Service (1 year, 11 days) \$5,082.20  
*NOTE: Time Service Credit for Prior Bailiff Service*
12. **VAN DELINDER, Joel E.** Police Sergeant  
COJ Service (6 mos., 9 days) \$3,069.37  
*NOTE: Time Service Credit for Prior Bailiff Service*
13. **VERCRUYSSSE Jr., Richard E.** Police Sergeant  
COJ Service (1 year, 6 mos., 27 days) \$8,848.21  
*NOTE: Time Service Credit for Prior Bailiff Service*
14. **WATERS, Michael C.** Fire Lieutenant  
Florida Service (3 mos., 15 days) \$5,421.02  
*NOTE: Time Service Credit for Prior Florida Service*
15. **WRIGHT, James W.** Police Officer  
COJ Service (10 mos., 10 days) \$4,246.58  
*NOTE: Time Service Credit for Prior Bailiff Service*

**4. REFUND OF PENSION CONTRIBUTIONS**

*To be received as information*

1. **GARDNER, Zackery K.** Firefighter  
Refund \$4,927.19
2. **WHITAKER, Lance C.** Police Officer  
Refund (to the Estate) \$79,004.23

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**5. DROP PARTICIPANT TERMINATION OF EMPLOYMENT**

*To be received as information*

- |   |   |
|---|---|
| 1. <b>BROWN, Steven L.</b><br>Monthly Pension Base<br>DROP Participation    | Police Officer<br>\$3,249.46<br>01/14/2017 – 12/10/2018       |
| 2. <b>CARLSON, William S.</b><br>Monthly Pension Base<br>DROP Participation | Police Officer<br>\$3,350.67<br>01/04/2014 – 12/28/2018       |
| 3. <b>ELLISON, Tracy M.</b><br>Monthly Pension Base<br>DROP Participation   | Firefighter Engineer<br>\$3,473.37<br>10/08/2016 – 12/28/2018 |
| 4. <b>EMERSON, Warren R.</b><br>Monthly Pension Base<br>DROP Participation  | Firefighter Engineer<br>\$3,426.07<br>01/04/2014 – 12/28/2018 |
| 5. <b>NELSON, Gary A.</b><br>Monthly Pension Base<br>DROP Participation     | Police Officer<br>\$3,254.27<br>01/04/2014 – 12/28/2018       |
| 6. <b>WEBER, John W.</b><br>Monthly Pension Base<br>DROP Participation      | Police Officer<br>\$3,218.58<br>01/04/2014 – 12/28/2018       |
| 7. <b>WILSON, Jerrod T.</b><br>Monthly Pension Base<br>DROP Participation   | Police Officer<br>\$3,343.49<br>01/04/2014 – 12/28/2018       |

**6. DROP DISTRIBUTIONS**

*To be received as information*

- |  |              |
|--|--------------|
| 1. <b>BROWN, Steven L.</b><br>Entire value paid over 50.5 years    | \$81,479.12  |
| 2. <b>CARLSON, William S.</b><br>Entire value paid over 45.5 years | \$261,443.33 |
| 3. <b>ELLISON, Tracy M.</b><br>Entire Lump Sum Payment             | \$105,574.34 |
| 4. <b>EMERSON, Warren R.</b><br>Entire value paid over 41.6 years  | \$267,328.60 |

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5. <b>NELSON, Gary A.</b>		
Entire value paid over 43.6 years		\$253,921.75
6. <b>READ III, Thomas W.</b>		
Remaining Lump Sum Payment		\$122,331.90
7. <b>WEBER, John W.</b>		
Entire value paid over 52.4 years		\$251,137.97
8. <b>WILSON, Jerrod T.</b>		
Entire value paid over 48.8 years		\$260,882.66

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**V. OLD BUSINESS**

1. **Appeals Procedure** – Handout  
*Lawsikia Hodges & Bob Sugarman*

**VI. COUNSEL REPORTS**

**VII. EXECUTIVE DIRECTOR'S REPORT**

*Timothy Johnson*

1. **Actuarial Valuation and Market Volatility Update**
2. **2018 PFPF Member Satisfaction Survey Results**  
*Steve Lundy*
3. **Retiree Portal Demo**  
*Chuck Hayes*

**VIII. NEW BUSINESS**

The next regular meeting will be held Wednesday, February 13, 2019 at 9:00AM.