
**POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – OCTOBER 11, 2017 – 9:00AM**

PRESENT

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

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

I. CALL TO ORDER

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

Thomas E. Broward, Retired Police Detective
Donald G. Butler, Retired Fire Lieutenant
Vernon H. Simms, Retired Fire Captain
Linda Treadwell, Retired Firefighter
Earl H. Williamson, Retired Police Sergeant

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 September 13, 2017**
Copy held in the meeting file.

2. APPLICATION FOR MEMBERSHIP
Committee action requested

1. CLEARED (POLICE):

ALBERT, Mark L.
BARNES, Sunnie M.
BARTELT, Joseph L.
BURKARD, Andrew J.
CHIN, Alexander G.
ELEFThERIADIS, Anastasios
FAIRCLOTH, Jacob R.
FLORENCE, Ashley M.
HARPOO, Savita
HAVENS, Christopher C.
HOLT, Audris N.
JOHNS, Brendon L.
JOHNSON, Steven E.
JONES, Marcus L.
KELSAY, Derek B.
KING III, William H.
KINLAW, Aaron D.
LESAGE, Allen M.
MECHLOWITZ, Alec J.
NASON, Crystal R.
O'CALLAGHAN, Ryan M.
ORTOLANI, Katherine A.
SCHERSCHEL, Nicholas J.
THOMAS, Latarrius A.
WIECHERS, Keely G.

2. **TRUSTEE RULE 13.3 (POLICE):**

BENTLEY, Thomas M.
BRIGHT, Christine N.
BROWN, Christopher L.
BUSATTA JR., Thomas R.
CAUSEY, John C.
DRIGGERS, Rodney M.
GRIFFIN, Michael S.
HAGA, Bobby F.
HARPE JR., Edgar A.
HOLMES, Zachary D.
HURLOCK, Ryan J.
JONES, William C.
LAURER, Cameron M.
LUTZE, Amanda L.
MEJIA, Christopher V.
MOORE, Blake A.
MURPHY, Grant T.
NASH, Kevin W.
ORTAGUS, Blake A.
PRESSNALLE, Bryan L.
REYNOLDS, Christopher P.
ROBBINS, Sean A.
RONE, Brian L.
SWANSON, Anthony T.
TISBY, Kenneth K.
TOBIAS, Cody A.
TRAN, Thanh V.
VEALE, John A.
WALKER, Lance L.
WILLIAMSON, Michael A.

3. **CLEARED (FIRE):**

EDWARDS, Cevonte J.

4. **TRUSTEE RULE 13.3 (FIRE):**

none

3. APPLICATION FOR SURVIVOR BENEFITS

Committee action requested

1. **BROWARD, Hilda D.**
Widow of Thomas E. Broward who passed away on August 31, 2017, monthly gross pension benefit of \$1,379.15.
2. **RICHMOND, Vanessa R.**
Widow of Douglas I Richmond who passed away on September 11, 2017, monthly gross pension benefit of \$2,984.68.
3. **SIMMS, Florence M.**
Widow of Vernon H. Simms who passed away on August 16, 2017, monthly gross pension benefit of \$5,629.06.
4. **TREADWELL, Warren E.**
Widower of Linda S. Treadwell who passed away on September 4, 2017, monthly gross pension benefit of \$2,656.78.

4. APPLICATION FOR VESTED RETIREMENT

Committee action requested

1. **DUPUY Jr., Jimmie R.**
Date of Vesting August 23, 2017, to be placed on pension December 11, 2026, monthly pension base amount of \$1,414.74. Police Officer.
3. **THORSELL, Kendra M.**
Date of Vesting September 19, 2017, to be placed on pension February 9, 2029, monthly pension base amount of \$1,127.82. Firefighter.

5. APPLICATION FOR TIME SERVICE CONNECTIONS

Committee action requested

1. **BOWLES, Marshall A.**
Prior Military Service (2 yrs.), \$14,495.95. Police Recruit.
2. **BRINKLEY, Lyndsay A.**
Prior Florida Service (8 mos., 14 days), \$7,780.83. Firefighter.

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3. **CAMPBELL, Jeffrey A.**
Prior Military Service (1 yr., 11 mos.), \$33,055.55. Fire Lieutenant.
4. **CHAIRES, Justin C.**
Prior Military Service (7 mos., 29 days), \$4,685.98. Firefighter.
5. **DIAZ, Irving E.**
Prior Duval Service (2 yrs., 4 mos., 3 days), \$10,680.29. Police Officer.
6. **DUNLAP, Jamie M.**
Prior Florida Service (2 yrs., 3 mos., 1 day), \$20,079.28. Firefighter.
7. **EAVES, Mitchell D.**
Prior Duval Service (3 yrs., 2 days), \$12,176.11. Firefighter.
8. **HALBRITTER, Shane R.**
Prior Duval Service (4 yrs., 6 mos., 21 days), \$14,812.67. Police Officer.
9. **HALL, Rashard D.**
Prior Military Service (2 yrs.), \$14,094.72. Firefighter.
10. **JIMMERSON, Raymond**
Prior Military Service (2 yrs.), \$18,751.82. Police Officer.
11. **LaDUE, Shay L.**
Prior Florida Service (2 yrs., 3 mos., 25 days), \$26,378.60. Police Officer.
12. **LEDFORD, John H.**
Prior Florida Service (1 yr., 9 mos., 7 days), \$22,430.85. Firefighter Engineer.
13. **MANNING, Nereus E.**
Prior Military Service (2 yrs.), \$18,710.45. Police Officer.
14. **MARTORELL, Omar F.**
Prior Duval Service (1 yr., 5 mos., 13 days), \$4,211.88. Police Recruit.
15. **McCLENDON, Xavier J.**
Prior Duval Service (3 yrs., 11 mos., 26 days), \$11,756.02. Police Recruit.
16. **McDONALD, Nicholas**
Prior Duval Service (2 yrs., 3 mos., 27 days), \$6,740.62. Police Recruit.

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17. **McDONALD, Nicholas**
Prior Military Service (2 yrs.), \$14,495.95. Police Recruit.
18. **NICHOLSON, Sean M.**
Prior Florida Service (1 yr., 4 mos.), \$15,564.87. Firefighter Engineer.
19. **NORMAN, Zachary N.**
Prior Duval Service (4 yrs., 1 mo., 14 days), \$13,395.49. Police Officer.
20. **NORTHRUP, Reggie V.**
Prior Military Service (2 yrs.), \$21,794.35. Firefighter.
21. **PLANK, Clayton L.**
Prior Duval Service (3 yrs., 9 mos., 16 days), \$17,040.43. Police Officer.
22. **PROPPER, Nicholas L.**
Prior Duval Service (1 yr., 5 mos., 13 days), \$4,211.88. Police Recruit.
23. **RAWLS, Justin S.**
Prior Duval Service (4 mos., 17 days), \$1,424.07. Police Officer.
24. **STANLEY, Sasha M.**
Prior Duval Service (4 yrs., 1 mo., 14 days), \$13,395.49. Police Officer.
25. **WHITEHEAD, Forest B.**
Prior Florida Service (2 yrs.), \$23,155.20. Police Officer.
26. **WILSON, Robert D.**
Prior Florida Service (1 yr., 7 mos., 12 days), \$15,702.40. Firefighter.

6. **RESCISSION OF DROP PARTICIPATION**
Committee action requested

1. **SMITH, Lolita M.**
DROP commencement date of October 13, 2012, date of rescission October 5, 2017. 5% pension contribution requirement at the rate of \$10,658.73; 6% pension contribution requirement at the rate of \$11,986.48. Assistant Chief.

7. REFUND OF PENSION CONTRIBUTIONS

To be received as information

1. **BAILEY, Ivory T.**
Refund of pension contributions in the amount of \$69.69. Police Recruit.
2. **IRRA, Gerry A.**
Refund of pension contributions in the amount of \$410.83. Police Recruit.
3. **THOMAS, Jennifer R.**
Refund of pension contributions in the amount of \$11,407.21. Firefighter.

8. DROP PARTICIPANT TERMINATION OF EMPLOYMENT

To be received as information

1. **COCKMAN, Billy C.**
DROP commencement date of January 2, 2016, termination of employment date effective September 8, 2017, with a monthly pension base of \$4,601.91. Fire Captain.
2. **GARDNER, James A.**
DROP commencement date of April 12, 2014, termination of employment date effective August 25, 2017, with a monthly pension base of \$3,200.09. Police Officer.

9. DROP DISTRIBUTIONS

To be received as information

1. **COCKMAN, Billy C.**
The entire value of his DROP account \$100,173.24 will be paid to him lump sum.
2. **GARDNER, James A.**
The entire value of his DROP account \$155,308.74 will be paid to him over the next 51.5 years.

10. DROP DISTRIBUTIONS FOR SURVIVORS

To be received as information

1. **TREADWELL, Warren E.**

The entire value of his DROP account \$49,903.69 will be paid to him lump sum.

IV. OLD BUSINESS

1. **2017-09-04CA – APPLICATION FOR MEMBERSHIP**

Committee action requested

1. **HODGE, Benjamin D.**

Previously approved under Trustee Rule 13.3 – amended to cleared

2. **ROLAND, Adam S.**

Previously approved under Trustee Rule 13.3 – amended to cleared

2. **HOLTSMAN, Frank R.**

Committee action requested (deferred from August)

Date of Vesting June 16, 2017, to be placed on pension December 2, 2017, monthly pension base amount of \$2,992.42. Police Officer.

V. COUNSEL REPORTS

Lawsikia Hodges & Bob Sugarman

1. **Ordinance 2017-564 – Staggering Terms Update**

2. **Benefit Correction Policy Update**

VI. EXECUTIVE DIRECTOR'S REPORT

Timothy Johnson

1. **Election Update**

2. **Bailiff Time Service Connections Update**

VII. NEW BUSINESS

VIII. NEXT MEETING

Wednesday, November 8, 2017 at 9:00AM

IX. ADJOURNMENT

NOTES:

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.

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