



SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, January 13, 2021

9:00 A.M. – 9:43 A.M.

City of Jacksonville Police and Fire Pension Fund
1 West Adams Street Suite 100, Jacksonville, FL 32202

The next Advisory Committee meeting will be held Wednesday, February 10, 2021 at 9:00 A.M.

Advisory Committee Members

James Holderfield, Chair
Asst. Chief Richard Reichard, Vice Chair
Thomas Lumpkin
Michael Pelletier
Lt. Michael Shell

Staff

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Deputy Director
Chuck Hayes, Pension Benefits Manager
Bob Sugarman, Fund Counsel

Excused

Lt. Jean Paravisini
Cpt. Christopher Stover

Notice

NOTICE: Meeting Agendas and Summaries are available on our website at jaxpfpf.coj.net. For additional meeting documents, please contact Steve Lundy, Custodian of Public Records for the City of Jacksonville Police and Fire Pension Fund at 904-255-7373 or SLundy@coj.net to file a public records request.

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted, but may not be possible to fulfill. Please contact Disabled Services Division at: V(904) 630-4940, TTY-(904) 630-4933. 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.

Agenda

James Holderfield convened the meeting at approximately 9:00 A.M.

I. Moment of Silence

John R. Bunn, Retired Battalion Chief
Ronald V. "Vernon" Branch, Retired Police Sergeant
Eugene "Amio" Callahan, Retired Firefighter

City of Jacksonville Police and Fire Pension Fund
Agenda to the Regular Advisory Committee Meeting of
Wednesday, January 13, 2021
9:00 A.M.

Samuel M. Ellison Jr., Retired Firefighter
Douglas Mangum, Retired Police Sergeant
Daniel J. O'Brien, Retired Firefighter

II. Public Speaking

None.

III. Election of Officers

a. Chair

Richard Reichard made a motion to nominate James Holderfield as Advisory Committee Chair for 2021. Seconded by Michael Pelletier. The vote passed unanimously.

Richard Reichard said he thinks James Holderfield does a fantastic job as Chair.

James Holderfield said he appreciates the continued support of the Committee, and is pleased to continue as Chair.

b. Vice Chair

Michael Pelletier made a motion to nominate Richard Reichard as Advisory Committee Vice Chair. Seconded by Thomas Lumpkin. The vote passed unanimously.

Michael Shell said it has been an honor to serve as Vice Chair, and appreciates Richard Reichard's leadership.

Richard Reichard said it would be an honor to serve.

IV. Consent Agenda – Action Items: a-d; Items e-h to be received as information.

Thomas Lumpkin made a motion to approve the Consent Agenda. Seconded by Michael Shell. The vote passed unanimously.

City of Jacksonville Police and Fire Pension Fund
 Agenda to the Regular Advisory Committee Meeting of
 Wednesday, January 13, 2021
 9:00 A.M.

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Friday, December 18, 2020

b. Application for Survivor Benefits

Survivor Name	Original Retiree Name	Spouse Effective Date	Monthly Gross Pension
BRANCH, CHARLOTTE A	BRANCH, RONALD V	12/13/2020	\$5,617.71
BUNN, KIM L	BUNN, JOHN R	12/12/2020	\$8,519.57
ELLISON, MYRTIS V	ELLISON JR, SAMUEL M	12/22/2020	\$1,766.95
GRONER, REBECCA	GRONER, VICTOR A	12/07/2020	\$4,354.95
LINDES, BRENDA	LINDES, FRED E	11/23/2020	\$3,565.74

c. Application for Vested Retirement

Full Name	RANK/Job Description	Monthly Pension Base	Vesting Date	Benefit Commencement Date
CARBONE, PETER J	POLICE OFFICER	\$712.24	01/28/2021	08/03/2035

d. Application for Time Service Connections

Full Name	RANK/Job Description	TSC Type	Purchased Months	Purchased Amount
BARRIER, CHRISTOPHER A	POLICE OFFICER	Military Time US Army	14.20	\$13,421.90
FOWLER III, WILLIAM E	POLICE OFFICER	COJ Time JSO CSO	53.57	\$25,758.01

e. Refund of Pension Contributions

Full Name	RANK/Job Description	Refund of Contributions
ALIMURUNG, MATTHEW SHANE F	POLICE OFFICER	\$23,142.36

f. DROP Participant Termination of Employment

Full Name	RANK/Job Description	DROP Date	DROP Termination Date	Monthly Pension Base
ATKINS, GLENN A	FIREFIGHTER ENGINEER	01/02/2016	12/25/2020	\$3,649.08
BOYER, LENELL A	POLICE OFFICER	01/02/2016	12/25/2020	\$2,951.97
BROWN, CURTIS J	POLICE OFFICER	01/02/2016	12/25/2020	\$3,230.82
BROWN, JEFFREY W	POLICE OFFICER	01/02/2016	12/25/2020	\$3,260.82
CREWS, DONALD G	POLICE OFFICER	01/02/2016	12/25/2020	\$3,605.02
CROOMS, STEPHEN A	FIRE LIEUTENANT	01/02/2016	12/25/2020	\$3,355.82

City of Jacksonville Police and Fire Pension Fund
 Agenda to the Regular Advisory Committee Meeting of
 Wednesday, January 13, 2021
 9:00 A.M.

Full Name	RANK/Job Description	DROP Date	DROP Termination Date	Monthly Pension Base
DAVIS, JAMES D	FIREFIGHTER	01/02/2016	12/25/2020	\$3,029.12
GEIGER, KEITH A	POLICE OFFICER	01/02/2016	12/25/2020	\$3,185.98
KEA, NOLAN J	POLICE OFFICER	01/02/2016	12/25/2020	\$3,424.97
MCPHILOMY, JAIME D	FIRE LIEUTENANT	01/14/2017	12/18/2020	\$3,888.97
MILLER, GLENN B	POLICE OFFICER	01/02/2016	12/25/2020	\$3,957.38
MORRIS, GERALD W	FIREFIGHTER ENGINEER	01/02/2016	12/25/2020	\$3,036.54
PARRALES, CESAR M	POLICE OFFICER	04/09/2016	12/25/2020	\$3,492.63
POWERS, MICHAEL J	POLICE LIEUTENANT	01/02/2016	12/25/2020	\$4,756.52
REYES, JOSEPH	FIREFIGHTER	01/02/2016	12/25/2020	\$3,335.30
RICHARDSON, BRIAN H	POLICE LIEUTENANT	01/02/2016	12/25/2020	\$4,629.06
ROATH, RONNIE W	FIREFIGHTER ENGINEER	01/02/2016	12/25/2020	\$3,242.70
TUTEN II, DONALD	CHIEF OF HOMELAND SECURITY JSO	01/02/2016	12/25/2020	\$6,578.31
VILLANUEVA, RICARDO	POLICE OFFICER	01/02/2016	12/25/2020	\$3,253.80
WHITE, JEFFREY S	POLICE LIEUTENANT	01/02/2016	12/25/2020	\$4,749.99

g. DROP Distributions

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
ATKINS, GLENN A	Bi-Weekly	\$284,818.54	\$0.00	\$0.00	\$284,818.54	\$1,000.10	780
BOYER, LENELL A	Refund & Bi-Weekly	\$230,407.37	\$30,188.31	\$0.00	\$200,219.06	\$794.66	520
BROWN, CURTIS J	Bi-Weekly	\$252,172.61	\$0.00	\$0.00	\$252,172.61	\$825.70	1318
BROWN, JEFFREY W	Bi-Weekly	\$254,514.82	\$0.00	\$0.00	\$254,514.82	\$841.19	1164
CREWS, DONALD G	Bi-Weekly	\$281,378.97	\$0.00	\$0.00	\$281,378.97	\$959.15	910
CROOMS, STEPHEN A	Refund & Bi-Weekly	\$261,928.45	\$11,679.42	\$0.00	\$250,249.03	\$993.32	520
DAVIS, JAMES D	Refund & Bi-Weekly	\$236,428.47	\$125,000.00	\$0.00	\$111,428.47	\$390.85	780
GEIGER, KEITH A	Bi-Weekly	\$248,671.92	\$0.00	\$0.00	\$248,671.92	\$825.57	1111
KEA, NOLAN J	Bi-Weekly	\$267,325.50	\$0.00	\$0.00	\$267,325.50	\$938.68	780
MCPHILOMY, JAIME D	Refund	\$225,401.61	\$225,401.61	\$0.00	\$0.00	\$0.00	
MILLER, GLENN B	Bi-Weekly	\$308,881.37	\$0.00	\$0.00	\$308,881.37	\$1,023.11	1137
MORRIS, GERALD W	Bi-Weekly	\$237,008.60	\$0.00	\$0.00	\$237,008.60	\$832.23	780
PARRALES, CESAR M	Bi-Weekly	\$255,868.46	\$0.00	\$0.00	\$255,868.46	\$841.28	1239
POWERS, MICHAEL J	Bi-Weekly	\$371,257.69	\$0.00	\$0.00	\$371,257.69	\$1,222.75	1213
REYES, JOSEPH	Bi-Weekly	\$260,327.42	\$0.00	\$0.00	\$260,327.42	\$873.88	1010
RICHARDSON, BRIAN H	Bi-Weekly	\$361,308.25	\$0.00	\$0.00	\$361,308.25	\$1,184.61	1291
ROATH, RONNIE W	Bi-Weekly	\$253,099.54	\$0.00	\$0.00	\$253,099.54	\$1,004.68	520
TUTEN II, DONALD	Bi-Weekly	\$513,450.61	\$0.00	\$0.00	\$513,450.61	\$1,700.70	1137

City of Jacksonville Police and Fire Pension Fund
 Agenda to the Regular Advisory Committee Meeting of
 Wednesday, January 13, 2021
 9:00 A.M.

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
VILLANUEVA, RICARDO	Bi-Weekly	\$253,965.88	\$0.00	\$0.00	\$253,965.88	\$934.56	650
WHITE, JEFFREY S	Bi-Weekly	\$370,746.20	\$0.00	\$0.00	\$370,746.20	\$1,221.06	1213

h. DROP Distributions for Survivors

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
BUNN, KIM L	Bi-Weekly	\$225,881.57	\$0.00	\$0.00	\$225,881.57	\$832.00	650

V. Executive Director’s Report

Chuck Hayes updated the Advisory Committee on the progress of sending 1099s to members. The PFPF is working with ITD to test the process, making sure there are no errors.

Chuck Hayes updated the Advisory Committee on the COLA. He said he and Steve Lundy tested and administered the COLA for all pensioners – verifying that all pensioners received the correct values. Around 6 members were corrected.

Chuck Hayes updated the Advisory Committee on Jason Weathington’s pension. Mr. Weathington signed paperwork to apply for vested retirement benefits following the denial of his disability pension application. He wrote a letter saying he does not give up his right to contest the denial of his disability application.

Thomas Lumpkin asked if Jason Weathington applied for vested retirement within the 30-day window of eligibility.

Chuck Hayes said he signed within 30 days.

Steve Lundy said Mr. Weathington’s vested retirement application will be on February’s Advisory Committee agenda for approval.

Steve Lundy updated the Advisory Committee on the Share Plan process. The 2021 Share Plan process will be finished this week, and statements will be sent to members before the end of the month. There was no ‘share’ distribution this year as the unions did not allocate funds to the Share Plan. This process will cover interest and the termination distributions only.

Michael Pelletier asked how the unions allocated the chapter funds this year.

City of Jacksonville Police and Fire Pension Fund
Agenda to the Regular Advisory Committee Meeting of
Wednesday, January 13, 2021
9:00 A.M.

Steve Lundy said the unions allocated funds to the Retiree Bonus, and allocated the rest to JPOFFHIT – the health insurance trust.

James Holderfield updated the Advisory Committee on a deceased survivor who received 8-9 pension checks she was not entitled to past her death. He is investigating, and issued a subpoena with the State of Florida for information on her bank account. If another signer has taken the money, the PFPF can escalate, and have JSO investigate further and possibly pursue criminal charges.

Chuck Hayes discussed the methods by which the PFPF is informed of member deaths. This death was not caught by any of our methods – word of mouth, obituaries, or the ‘death file’ service.

James Holderfield asked how the PFPF is working without Debbie Manning who retired last month.

Timothy Johnson updated the Advisory Committee on the succession plan. Lynn West and Maria Young have stepped up to take on Debbie Manning’s responsibilities. The administrative duties between Debbie, Lynn, and Maria have been given to Steve Lundy, and there will be a new administrative position created to help Steve with those duties once everything is worked out. This process should be complete by April-June.

Timothy Johnson updated the Advisory Committee on the NCPERS Accredited Fiduciary certification courses which will be offered in March, 2021 virtually. The PFPF has budgeted for Advisory Committee members to enroll if there is interest.

VI. Counsel Reports

Bob Sugarman thanked the Advisory Committee for a job well done on Jason Weathington’s disability hearing. The final order letter is being drafted by OGC and will be served to Mr. Weathington and his lawyer. He will then have one month to appeal.

VII. New Business

None.

VIII. Old Business

None

City of Jacksonville Police and Fire Pension Fund
Agenda to the Regular Advisory Committee Meeting of
Wednesday, January 13, 2021
9:00 A.M.

IX. Adjournment
9:43 A.M.

James Holderfield, Chair
Advisory Committee

Summary Prepared By:
Steve Lundy, Deputy Director
City of Jacksonville Police and Fire Pension Fund

Posted: 01/13/2021
To be Approved: 02/10/2021