



JACKSONVILLE POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – FEBRUARY 7, 2018 – 9:00AM

PRESENT

James Holderfield, Police Representative
Thomas Lumpkin, Retired Representative
Eng. Jean Paravisini, Fire Representative
Michael Pelletier, Police Representative
Asst. Chief Richard Reichard, Fire Representative
Lt. Michael Shell, Police Representative
Lt. Christopher Stover, Fire 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:

Miles R. Bowers, Retired Fire Chief
Christian Jakob, Retired Police Officer
James A. Reagor Jr., Retired Fire Lieutenant
Eric B. Rice, Retired Firefighter
William R. Stull, Retired Police Sergeant

III. PUBLIC SPEAKING PERIOD

IV. CONSENT AGENDA (ITEMS 1-9)

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

1. MEETING SUMMARY TO BE APPROVED

Committee action requested

1. **Summary of the Meeting held January 10, 2018**
Copy held in the meeting file.
2. **Summary of the Workshop held January 10, 2018**
Copy held in the meeting file.

2. APPLICATION FOR SURVIVOR BENEFITS

Committee action requested

1. **BECK, Joyce E.**
Widow of Larry J. Beck who passed away on December 10, 2017, monthly gross pension benefit of \$4,010.23.
2. **BOWERS, Nancy W.**
Widow of Miles R. Bowers who passed away on January 9, 2018, monthly gross pension benefit of \$7,015.72.
3. **HOUGH, Irma J.**
Widow of Carl R. Hough who passed away on January 9, 2018, monthly gross pension benefit of \$1,142.03.

3. APPLICATION FOR VESTED RETIREMENT

Committee action requested

1. **GRIFFIS, Lance A.**
Date of Vesting February 24, 2017, to be placed on pension December 11, 2026, monthly pension base amount of \$1,399.04. Police Officer.
2. **KEANE, Christopher M.**
Date of Vesting December 11, 2017, to be placed on pension March 10, 2018, monthly pension base amount of \$3,013.92. Firefighter Engineer.

3. **THOMPSON III, George H.**
Date of Vesting January 10, 2017, to be placed on pension July 4, 2029,
monthly pension base amount of \$923.38. Police Officer.

4. **APPLICATION FOR TIME SERVICE CONNECTIONS**
Committee action requested

1. **BUCHANAN, Justin S.**
Prior Florida Service (1 yr., 8 mos., 19 days), \$16,721.21. Firefighter.
2. **HARRIS, Chad R.**
Prior Military Service (7 mos., 18 days), \$7,966.35. Police Officer.
3. **KODATT, Benjamin D.**
Prior Florida Service (9 mos., 10 days) \$10,906.67. Fire Captain.
4. **LASTER, Brijin M.**
Prior Florida Service (2 yrs., 8 mos., 25 days) \$36,399.23. Police Officer.
5. **McNAMEE, Morgan B.**
Prior Military Service (2 yrs.) \$26,236.90. Police Officer.
6. **RAY, Richard C.**
Prior Florida Service (1 yr., 1 mo., 15 days) \$16,474.64. Fire Lieutenant.
7. **REYNOLDS, Colin T.**
Prior Military Service (2 yrs.) \$15,436.70. Police Recruit.
8. **VOUGHT, Kelly D.**
Prior Florida Service (1 yr.) \$12,098.42. Police Officer.
Amended Time Service Connection

5. **REFUND OF PENSION CONTRIBUTIONS**
To be received as information

1. **BELL, Daniel W.**
Refund of pension contributions in the amount of \$10,488.56. Police
Officer.
2. **HOLE, Jason M.**

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Refund of pension contributions in the amount of \$15,137.47. Police Officer.

3. **KERSHAW, Sean B.**

Refund of pension contributions in the amount of \$9,862.35. Police Officer.

4. **PEARSON, Betty S.**

Refund of pension contributions in the amount of \$28,989.03. Police Officer.

5. **PHILLIPS, Miles D.**

Refund of pension contributions in the amount of \$1,577.78. Police Recruit.

6. **RAY, Keenan J.**

Refund of pension contributions in the amount of \$23,527.81. Police Officer.

7. **SHOPE, Kyle C.**

Refund of pension contributions in the amount of \$1,578.31. Police Recruit.

8. **TERRY, Angel J.**

Refund of pension contributions in the amount of \$1,874.64. Police Recruit.

9. **THOMAS, April L.**

Refund of pension contributions in the amount of \$5,325.55. Police Officer.

6. **SHARE PLAN DISTRIBUTIONS**

To be received as information

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

BELESI, David C.	\$3,167.76
BURNS, Joe D.	\$3,167.76
CARLSON, William R.	\$3,167.76
CONOVER Jr., William J.	\$3,167.76
DENNIS, Mark S.	\$3,167.76

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GRANT, Steven K.	\$3,167.76
GREEN, Darrin A.	\$3,167.76
HALL Jr., Edward C.	\$3,167.76
HEGGS, Orlando D.	\$3,167.76
GRIFFIS, Lance A.	\$3,167.76
LANGDON, Ronald D.	\$3,167.76
MOODISPAW Jr., Robert M.	\$3,167.76
PRESCOTT, Nelson D.	\$3,167.76
RENAUD, James P.	\$3,167.76
WHITE, Joanna R.	\$3,167.76

7. DROP PARTICIPANT TERMINATION OF EMPLOYMENT

To be received as information

	NAME	DROP COMMENCEMENT	EMPLOYMENT TERMINATION	MONTHLY PENSION BASE	RANK
1.	COBB, Edward E.	4/13/2013	1/12/2018	\$5,028.64	Fire Battalion Chief
2.	CUMMINGS, Tony T.	4/13/2013	1/12/2018	\$3,307.59	Police Officer

8. DROP DISTRIBUTIONS

To be received as information

	NAME	AMOUNT	DROP DISTRIBUTION
1.	COBB, Edward E.	\$300,000.00	Partial value paid over 30 years
		\$72,132.58	Partial Lump Sum Payment
2.	CUMMINGS, Tony T.	\$244,765.83	Entire Lump Sum Payment
3.	GAMBLE, Joanna V.	\$147,562.40	Entire Lump Sum Payment
4.	JACKSON, Dennis R.	\$165,659.44	Entire Rollover Payment

9. DROP DISTRIBUTIONS FOR SURVIVORS

To be received as information

	NAME	AMOUNT	DROP DISTRIBUTION
1.	BOWERS, Nancy R.	\$201,298.81	Entire Lump Sum Payment
2.	FISETTE, Barbara J.	\$70,016.14	Entire Lump Sum Payment

V. OLD BUSINESS

VI. COUNSEL REPORTS

Lawsikia Hodges & Bob Sugarman

VII. EXECUTIVE DIRECTOR'S REPORT

Timothy Johnson

1. Bailiff Time Service Connection Update
2. Benefit Correction / Forfeiture Policy Update
3. Pension Payroll Update
Chuck Hayes

VIII. NEW BUSINESS

IX. NEXT MEETING

Wednesday, March 7, 2018 at 9:00AM

X. 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