

# AGENDA TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, February 10, 2021 9:00 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, March 10, 2021 at 9:00 A.M.

#### Advisory Committee Members

# Staff

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

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

Notice

# ZOOM VIRTUAL MEETING INFORMATION (ADVISORY COMMITTEE MUST ATTEND LIVE)

LINK: <u>https://zoom.us/j/9196583095?pwd=b1dxcjNmL1NQbDVPWnBuemYyUEJjQT09</u> Meeting Password: **PFPF2020** 

> BY PHONE: Dial: **1 (646) 558-8656** Or: **1 (833) 548-0282** (Toll Free) Meeting ID: **919 658 3095** Meeting Passcode: **16633070**

**NOTICE:** Meeting Agendas and Summaries are available on our website at <u>jaxpfpf.coj.net</u>. 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 <u>SLundy@coj.net</u> 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

#### I. Moment of Silence

Jack E. Gwynes, Retired Police Officer James H. "Howard" Salter, Retired Firefighter Engineer Jack O. Jones, Retired Police Officer Harold L. Lee, Retired Police Sergeant

#### II. Public Speaking

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

#### a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Wednesday, January 13, 2021

# b. Application for Membership Under 121.102(e)(1)(A):

Member Name	RANK/Job Description	APPROVAL
HICE, MATTHEW L	POLICE OFFICER	TRUSTEE RULE 13.3
HOUSEND, BRIAN R	POLICE OFFICER	TRUSTEE RULE 13.3

### c. Application for Survivor Benefits

Survivor Name	Original Retiree Name	Spouse Effective Date	Monthly Gross Pension
OBRIEN, PEGGY F	OBRIEN, DANIEL J	12/19/2020	\$5,115.72

### d. Application for Vested Retirement

Full Name	RANK/Job Description	Monthly Pension	Vesting Date	Benefit
		Base		Commencement Date
HIERS, NILO P	FIREFIGHTER 56	\$2,646.65	01/22/2021	10/25/2024
WEATHINGTON,	POLICE OFFICER	\$2,894.57	11/21/2020	08/31/2024
JASON L				

# e. Application for Time Service Connections

Full Name	RANK/Job Description	TSC Type	Purchased Months	Purchased Amount
MANASCO, REGENA C	FIREFIGHTER ENGINEER 56	Florida Service	1.00	\$532.00
OUGHTERSON, SAMUEL S	FIRE CAPTAIN SUPPRESSION 56	Florida Service	9.17	\$15,662.15
SHAW, BEN C	POLICE SERGEANT	COJ-JSO Corrections	33.30	\$25,206.53
WILLIAMS, TRAVIS B	POLICE OFFICER	Military Service – US Army	24.00	\$29,308.85

# *f. Refund of Pension Contributions*

Full Name	RANK/Job Description	Refund of Contributions
DANIELS, DEVIN D	POLICE OFFICER	\$24,793.07

# g. Share Plan Distributions

Full Name	RANK/Job Description	Share Plan Refund Amount
ANDERSON, DAVID B	POLICE SERGEANT	\$5,738.10
ANDERSON, JASON T	POLICE SERGEANT	\$5,738.10
ARMSTRONG, MICHAEL R	POLICE OFFICER	\$5,738.10
BORGERT, MATT T	POLICE SERGEANT	\$5,738.10
BROXSON, JOHN M	FIRE DISTRICT CHIEF SUPPRESSION 56	\$5,738.10
BUSEKRUS, DAVID L	POLICE OFFICER	\$5,738.10
BUTIKOFER, WAYNE L	FIRE LIEUTENANT SUPPRESSION 56	\$5,738.10
CARTER, JAMES J	POLICE OFFICER	\$5,738.10
CHAIRES, MICHAEL L	FIRE LIEUTENANT SUPPRESSION 56	\$5,738.10
COLLINS, MICHAEL	POLICE OFFICER	\$5,738.10
CUNNINGHAM, CHRISTOPHER M	POLICE LIEUTENANT	\$5,738.10
FELGUTH, CHARMAINE H	FIRE LIEUTENANT RESCUE 56	\$5,738.10
HELLUM, CODY R	JFRD EMERGENCY PREPAREDNESS MANAGER	\$5,738.10
HIERS, NILO P	FIREFIGHTER 56	\$6,215.73
HODGE, KENNETH L	FIRE CAPTAIN SUPPRESSION 56	\$5,738.10
HUDSON, JAMES E	FIRE LIEUTENANT SUPPRESSION 56	\$5,738.10
JIMENEZ, JASON A	FIREFIGHTER ENGINEER 40	\$5,738.10
JOHNS, BILLY A	POLICE OFFICER	\$5,738.10
JOLLY, KRISTOPHER S	FIRE DISTRICT CHIEF SUPPRESSION 56	\$5,738.10
KELLEY, JOHN P	POLICE OFFICER	\$5,738.10
LITT, RUTH A	POLICE LIEUTENANT	\$5,738.10
LOGUE, KEVIN M	FIRE LIEUTENANT RESCUE 56	\$5,738.10
MAYNARD, DONALD R	POLICE OFFICER	\$5,738.10
MCCAWLEY, MICHAEL J	POLICE OFFICER	\$5,738.10
MCCORMICK, GAIL M	CHIEF OF FIRE TRAINING	\$5,738.10
PRICE, BRYAN N	POLICE OFFICER	\$1,500.65

Full Name	RANK/Job Description	Share Plan Refund Amount
ROBERTS, WALTER A	POLICE OFFICER	\$5,738.10
ROSE, ROBERT R	POLICE OFFICER	\$5,738.10
SEGER, JEREMY B	FIRE CAPTAIN SUPPRESSION 56	\$5,738.10
SESSIONS, RAYMOND M	POLICE SERGEANT	\$5,738.10
SHORT, JENNIFER G	ASSISTANT CHIEF	\$5,738.10
SNIDER, EDWARD A	POLICE OFFICER	\$5,738.10
SULLIVAN, DENNIS M	POLICE OFFICER	\$5,738.10
TIBBETTS, BRIAN K	FIRE LIEUTENANT SUPPRESSION 56	\$5,738.10
TIRRI, NICHOLAS C	POLICE OFFICER	\$5,738.10
VANLOOVEN, GARY P	POLICE OFFICER	\$5,738.10
WEATHINGTON, JASON L	POLICE OFFICER	\$6,215.73
WRIGHT, JAMES W	POLICE OFFICER	\$5,738.10

# h. DROP Participant Termination of Employment

Full Name	RANK/Job Description	DROP Date	DROP Termination Date	Monthly Pension Base
CREWS, DAVID L	POLICE OFFICER	10/08/2016	01/08/2021	\$3,170.89
HIGHTOWER, TERRANCE R	POLICE OFFICER	01/02/2016	12/25/2020	\$3,239.39

#### *i.* DROP Distributions

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
CREWS, DAVID L	Bi-Weekly	\$207,040.06	\$0.00	\$0.00	\$207,040.06	\$822.63	520
HIGHTOWER, TERRANCE	Refund & Bi- Weekly	\$252,840.31	\$37,000.00	\$0.00	\$215,840.31	\$712.03	1187

### *j.* DROP Distributions for Survivors

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi- Weekly Payment Amount	Payout Periods
OBRIEN, PEGGY F	Bi-Weekly	\$7,507.75	\$0.00	\$0.00	\$7,507.75	\$157.08	52

# IV. Executive Director's Report

- a. Reclamation Write-Off Recommendation Survivor Susan A. Gates action requested
- V. Counsel Reports
- VI. New Business
- VII. Old Business

#### VIII. Adjournment