



## SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, February 10, 2021

9:00 A.M. – 9:25 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

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

### 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

### Notice

**NOTICE:** Meeting Agendas and Summaries are available on our website at [jaxpfpf.coj.net](http://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](mailto: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

- 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

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II. Public Speaking

None.

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

Chuck Hayes explained why Jason Weathington’s Share Plan refund was higher than the others. The FY2020 Share Plan interest was applied before Mr. Weathington’s check was sent.

Steve Lundy said that the other members will be receiving another Share Plan refund for this same amount of interest, since their checks were sent before the interest was applied.

Thomas Lumpkin asked how many years of service Jason Weathington had before he vested.

Steve Lundy said he was credited with 16 years of service.

Michael Shell made a motion to approve the consent agenda. Seconded by Christopher Stover. The vote passed unanimously.

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

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

*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

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Full Name	RANK/Job Description	Share Plan Refund Amount
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
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*

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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*

Timothy Johnson updated the Advisory Committee on the Reclamation ‘Write-Off’ for deceased survivor Susan A. Gates. Ms. Gates passed away on July 24, 2020. Five deposits of her survivor pension were erroneously paid after her death because the PFPF was unaware of her passing. She has a son on her checking account with access to the funds. We worked with Det. Holderfield to investigate.

James Holderfield said Mr. Peeples was on the account with his mother, Susan Gates. He has no valid address in the county. James Holderfield said that he met with Tim Johnson and Chuck Hayes and reviewed the total numbers, and concluded it would be best practice to eat the \$8,045.35 and to suspend efforts to collect the overpayment.

Michael Pelletier asked about tax implications of discontinuing efforts to recover the money.

Jean Paravisini said that this was a question with the Beaches Time Service Connections issue.

James Holderfield and Chuck Hayes said that taxes have been paid on these monies, so this is not an issue.

Thomas Lumpkin said he wanted to ensure that if the PFPF suspends recovery efforts, and Mr. Peeples comes to the PFPF wanting to pay back the money, that the PFPF would accept the money.

Bob Sugarman clarified that this is not a write-off, but a suspension of collection efforts. If he returns with the money, the PFPF would accept it. The cost to litigate this would exceed the benefit of successful recovery.

Lawsikia Hodges asked if Chuck Hayes asked OGC to look into this, after a previous phone discussion.

Timothy Johnson said that the PFPF did not ask OGC to look into this because the PFPF, JSO, and counsel has put far more than \$8,000 into the issue already, and saw no need to add additional attorney time.

Bob Sugarman said the motion would be to suspend collection efforts until we get a determination that resuming the collection effort would be worthwhile.

Richard Reichard asked who makes that determination.

Bob Sugarman said OGC would give information to Timothy Johnson, and he would come back to the Advisory Committee.

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James Holderfield asked for a motion to suspend the collection in accordance with the PFPF collections policy.

Richard Reichard made a motion to suspend the collection in accordance with the PFPF collections policy. Seconded by Thomas Lumpkin. The vote passed unanimously.

Timothy Johnson updated the Advisory Committee on plans to host a virtual 'Annual Members' Meeting' in April, inviting the Board of Trustees, FIAC, and Advisory Committee to attend.

Chuck Hayes updated the Advisory Committee on the Share Plan duplicate statement issue. Each active member received a duplicate statement, which was an ITD programming error.

Steve Lundy added that the date range for the statement was changed once by ITD, which resulted in two identical statements for each member.

James Holderfield gave an update regarding the health care insurance trust, JPOFFHIT. There are about 9,200-plus members currently covered.

V. Counsel Reports

None.

VI. New Business

VII. Old Business

VIII. Adjournment

9:25AM

James Holderfield, Chair  
Advisory Committee

**Summary Prepared By:**

Steve Lundy, Deputy Director  
City of Jacksonville Police and Fire Pension Fund

**Posted:** 02/10/2021

**To be Approved:** 03/10/2021