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JACKSONVILLE POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING AGENDA – FEBRUARY 13, 2019 – 9:00AM

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**PRESENT**

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

**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**

**Meeting Convened**

**Meeting Adjourned**

NOTICE: 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. 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.

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**I. MOMENT OF SILENCE**

**II. PUBLIC SPEAKING PERIOD**

**III. CONSENT AGENDA (ITEMS 1-10)  
*Committee action requested***

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

**1. MEETING SUMMARY TO BE APPROVED**

1. **Summary of the Meeting held January 9, 2019.**  
Copy held in the meeting file.

**2. APPLICATION FOR TIME SERVICE RETIREMENT**

- |                           |                |
|---------------------------|----------------|
| 1. <b>GRAY, Dwayne M.</b> | Police Officer |
| Monthly pension base      | \$3,369.96     |
| Retirement Date           | 01/11/2019     |

**3. APPLICATION FOR VESTED RETIREMENT**

- |                           |                                      |
|---------------------------|--------------------------------------|
| 1. <b>HAWK, Allen M.</b>  | Firefighter Engineer                 |
| Monthly gross pension     | \$1,932.64                           |
| Vesting Date 11/13/2018   | Benefit Commencement Date 12/06/2024 |
| 2. <b>MILLER, Cody T.</b> | Police Officer                       |
| Monthly gross pension     | \$498.17                             |
| Vesting Date 11/13/2018   | Benefit Commencement Date 08/17/2033 |

**4. APPLICATION FOR SURVIVOR BENEFITS**

- |   |   |
|---|---|
| 1. <b>HOWARD, Isabelle T.</b>                   | Widow of Walter L. Hughey (d. 06/16/1987)     |
| Monthly gross pension                           | \$676.86                                      |
| <i>NOTE: Reinstatement of Survivor Benefits</i> |   |
| 2. <b>TAYLOR, Shirley F.</b>                    | Widow of Lawton G. Taylor Sr. (d. 01/03/2019) |
| Monthly gross pension                           | \$2,157.79                                    |

**5. APPLICATION FOR TIME SERVICE CONNECTIONS**

- |  |                 |
|--|-----------------|
| 1. <b>GRANT III, Cecil A.</b>                              | Police Officer  |
| Military Service (2 years)                                 | \$21,206.45     |
| 2. <b>MOLINA, Douglas W.</b>                               | Police Sergeant |
| COJ Service (11 mos., 1 days)                              | \$7,186.01      |
| 3. <b>ZONA, Matthew A.</b>                                 | Police Officer  |
| COJ Service (7 mos., 14 days)                              | \$3,111.52      |
| <b>NOTE: Time Service Credit for Prior Bailiff Service</b> |                 |

**6. CORRECTION OF BEACHES TIME SERVICE CONNECTIONS**

*To be received as information*

- |   |              |
|---|--------------|
| 1. <b>GINTHER, Paul D.</b>  | Fire Captain |
| Florida Service (8 mos., 15 days)                                       | \$12,336.56  |
| <b>NOTE: Elected to receive Time Service Credit at correct 20% rate</b> |              |

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**7. REFUND OF PENSION CONTRIBUTIONS**

*To be received as information*

- |  |                            |
|--|----------------------------|
| 1. <b>WILSON, Garrett D.</b><br>Refund | Firefighter<br>\$37,048.70 |
|--|----------------------------|

**8. SHARE PLAN DISTRIBUTIONS**

*To be received as information*

- |   |                                    |
|---|------------------------------------|
| 1. <b>GORSUCH, Robert J.</b><br>Share Plan Distribution         | Fire Lieutenant<br>\$3,167.76      |
| 2. <b>HAIRE, Timothy C.</b><br>Share Plan Distribution          | Police Officer<br>\$3,167.76       |
| 3. <b>HAWK, Allen M.</b><br>Share Plan Distribution             | Firefighter Engineer<br>\$3,167.76 |
| 4. <b>KILIS, Eric M.</b><br>Share Plan Distribution             | Police Officer<br>\$3,167.76       |
| 5. <b>McDONALD Jr., Eugene E.</b><br>Share Plan Distribution    | Police Officer<br>\$3,167.76       |
| 6. <b>PFENNING, Michael E.</b><br>Share Plan Distribution       | Police Sergeant<br>\$3,167.76      |
| 7. <b>TERBRUEGGEN II, Maurice F.</b><br>Share Plan Distribution | Police Sergeant<br>\$3,167.76      |
| 8. <b>WILSON, Garrett D.</b><br>Share Plan Distribution         | Firefighter<br>\$3,167.76          |
| 9. <b>WILSON Jr., James E.</b><br>Share Plan Distribution       | Fire Captain<br>\$3,167.76         |

**9. DROP PARTICIPANT TERMINATION OF EMPLOYMENT**

*To be received as information*

- |   |   |
|---|---|
| 1. <b>BROWNFIELD, Bart P.</b><br>Monthly Pension Base<br>DROP Participation | Police Officer<br>\$3,260.33<br>01/03/2015 – 01/11/2019 |
|---|---|

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- |   |  |
|---|--|
| 2. <b>MATTHEWS, Emmett L.</b><br>Monthly Pension Base<br>DROP Participation | Police Officer<br>\$3,171.00<br>07/05/2014 – 01/18/2019  |
| 3. <b>PERRY, Michael D.</b><br>Monthly Pension Base<br>DROP Participation   | Police Sergeant<br>\$3,816.87<br>04/12/2014 – 01/25/2019 |
| 4. <b>VANDYKE, Elliott M.</b><br>Monthly Pension Base<br>DROP Participation | Police Officer<br>\$3,217.35<br>07/15/2017 – 01/25/2019  |

10. **DROP DISTRIBUTIONS**

*To be received as information*

- |   |                             |
|---|-----------------------------|
| 1. <b>BROWN, Steven L.</b><br>Entire Remaining Rollover   | \$81,471.51                 |
| 2. <b>BROWNFIELD, Bart P.</b><br>Entire value paid over 46.5 years                              | \$194,511.34                |
| 3. <b>MATTHEWS, Emmett L.</b><br>Partial Lump Sum Payment<br>Remaining value paid over 30 years | \$39,000.00<br>\$184,016.36 |
| 4. <b>PERRY, Michael D.</b><br>Entire value paid over 46.5 years                                | \$285,327.13                |
| 5. <b>VANDYKE, Elliott M.</b><br>Entire value paid over 49.5 years                              | \$64,386.57                 |

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**V. OLD BUSINESS**

**VI. COUNSEL REPORTS**

1. **Reemployed Pensioners Update**

**VII. EXECUTIVE DIRECTOR'S REPORT**

*Timothy Johnson*

1. **Share Plan Update** – Handout
2. **Beaches Time Service Connections Update:**  
Appeal Applications, Scheduling, & Publics Records Requests
3. **Summary Plan Description**

**VIII. NEW BUSINESS**

The next regular meeting will be held Wednesday, March 13, 2019 at 9:00AM.