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

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**PRESENT**

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

William J. Palmer, Retired Fire Captain  
Jai-Keria K. Rasul, Active Police Officer  
John W. Claxton, Retired Firefighter Engineer  
Melvin J. Deloach, Retired Fire Lieutenant  
Ronald M. Carmichael, Retired Police Officer

**III. PUBLIC SPEAKING PERIOD**

**IV. CONSENT AGENDA (ITEMS 1-7)**

*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 February 7, 2018**  
Copy held in the meeting file.

**2. APPLICATION FOR SURVIVOR BENEFITS**

***Committee action requested***

1. **BANISTER, Melba L.**  
Widow of William J. Palmer who passed away on January 31, 2018, monthly gross pension benefit of \$5,910.10.
2. **REAGOR, Linda J.**  
Widow of James A. Reagor Jr. who passed away on January 19, 2018, monthly gross pension benefit of \$6,852.17.
3. **STULL, Constance A.**  
Widow of William R. Stull Jr. who passed away on January 25, 2018, monthly gross pension benefit of \$3,775.07.

**3. APPLICATION FOR VESTED RETIREMENT**

***Committee action requested***

1. **BURNLEY, Theodore M.**  
Date of Vesting February 2, 2018, to be placed on pension July 28, 2028, monthly pension base amount of \$1,394.37. Police Sergeant.
2. **MANN, Jason W.\***  
Date of Vesting October 6, 2017, to be placed on pension June 30, 2025, monthly pension base amount of \$1,735.73. Police Officer.  
***\*Application previously deferred\****

**4. APPLICATION FOR TIME SERVICE CONNECTIONS**

***Committee action requested***

1. **KASKI, Matthew L.**  
Prior Military Service (2 yrs.), \$23,779.20. Police Officer.
2. **KERNEN, Ryan S.**  
Prior Military Service (2 yrs.), \$18,038.40. Firefighter.

**5. APPLICATION FOR DROP**

***Committee action requested***

1. **POLICE:**

BYRD, Charles A.  
CRESPO, Marta J.  
TOLLINCHI, Nancy

2. **FIRE:**

BROWN III, Jesse V.  
CROLLEY, William B.  
FEASTER, Mitchell K.  
FERNANDEZ JR., Nelson M.  
FRENCH, Benjamin W.  
LEDDY, Susan M.  
OWENS, Bertram C.  
SCALES, Darin K.

**6. REFUND OF PENSION CONTRIBUTIONS**

*To be received as information*

1. **BAPTISTE, Peter F.**  
Refund of pension contributions in the amount of \$1,491.55. Firefighter.
2. **CABASOS Jr., Adrian**  
Refund of pension contributions in the amount of \$10,646.01. Police Officer.
3. **GREEN Jr., Malachi R.**  
Refund of pension contributions in the amount of \$13,686.20. Firefighter.

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4. **MUZDEKA, Milica**  
Refund of pension contributions in the amount of \$3,733.96. Police Officer.
5. **TRAN, Thanh V.**  
Refund of pension contributions in the amount of \$889.93. Police Recruit.

7. **DROP DISTRIBUTIONS**  
*To be received as information*

	<b>NAME</b>	<b>AMOUNT</b>	<b>DROP DISTRIBUTION</b>
1.	YOST, Timothy J.	\$21,322.46	Entire Rollover Payment

8. **DROP DISTRIBUTIONS FOR SURVIVORS**  
*To be received as information*

	<b>NAME</b>	<b>AMOUNT</b>	<b>DROP DISTRIBUTION</b>
1.	REAGOR, Linda J.	252,511.51	Entire value paid over 22 years

V. **OLD BUSINESS**

VI. **COUNSEL REPORTS**  
*Lawsikia Hodges & Bob Sugarman*

1. **COLA and DROP Benefits Question**  
*Bob Sugarman*
2. **Benefit Correction / Forfeiture / Appeal Policy Update**  
*Lawsikia Hodges*
3. **Share Plan / Grievance Update**  
*Lawsikia Hodges*

**VII. EXECUTIVE DIRECTOR'S REPORT**

*Timothy Johnson*

1. **Educational Opportunity – Florida Division of Retirement**  
*39th Annual Police Officers' & Firefighters' Pension Trustees' School  
June 4 through 6, 2018, Tallahassee, FL*
2. **Jacksonville Beach Time Service Connections – Handout**  
*Chuck Hayes*
3. **Reemployed Active PFPF Pensioners List**

**VIII. NEW BUSINESS**

**IX. NEXT MEETING**

***Wednesday, April 11, 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