



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

PRESENT

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

STAFF

Steve Lundy, Assistant Plan Administrator
Lawsikia Hodges, Office of General Counsel
Bob Sugarman, Fund Counsel – via Webex

EXCUSED

Timothy H. Johnson, Executive Director – Plan Administrator
Chuck Hayes, Pension Benefits Manager

GUESTS

Meeting Convened

Meeting Adjourned

NOTICE: 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, or email your request to KLMcDan@coj.net. 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.

I. MOMENT OF SILENCE

John M. Blue, Retired Police Officer
Leroy E. Munro, Retired Police Lieutenant
Vernon A. Richardson, Active Police Officer
Robert L. Thurmond, Retired Police Sergeant

II. PUBLIC SPEAKING PERIOD

III. CONSENT AGENDA (ITEMS 1-8)

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 February 13, 2019.**
Copy held in the meeting file.

2. **APPLICATION FOR TIME SERVICE RETIREMENT**

- | | |
|--------------------------------|----------------|
| 1. GRIMES, Stephanie D. | Police Officer |
| Monthly pension base | \$3,480.75 |
| Retirement Date | 02/08/2019 |

3. **APPLICATION FOR SURVIVOR BENEFITS**

- | | |
|-------------------------------|---|
| 1. RICHARDSON, Lana L. | Widow of Vernon A. Richardson (d. 02/19/2019) |
| Monthly gross pension | \$2,700.65 |

4. **APPLICATION FOR DROP**

1. **POLICE:**

| | |
|----------------------|-----------------|
| ADAMS, Katherine C. | Police Sergeant |
| ADAMS Jr., Robert D. | Police Sergeant |
| WALTERS, James W. | Police Sergeant |

2. **FIRE:**

| | |
|-----------------------|----------------------|
| GINTHER, Paul D. | Fire Captain |
| HAMILTON, Kevin D. | Fire Lieutenant |
| MIDDLETON, Kenneth D. | Firefighter Engineer |

5. **APPLICATION FOR TIME SERVICE CONNECTIONS**

- | | |
|--|----------------|
| 1. BOSTON, Javacia L. | Police Officer |
| COJ Service (4 years, 3 mos., 12 days) | \$21,546.78 |
| 2. DORCELIEN, Stanley | Police Officer |
| COJ Service (2 years, 1 mos., 20 days) | \$9,183.51 |

NOTE: Time Service Credit for Prior Bailiff Service

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3. **FLORES, Dante T.** Police Officer
COJ Service (7 days) \$88.69
NOTE: Time Service Credit for Prior Bailiff Service
4. **HORRALL, Mark L.** Firefighter Engineer
COJ Service (3 mos., 5 days) \$9,039.94
NOTE: Repayment of Temporary Disability
5. **MOLINA, Douglas W.** Police Sergeant
COJ Service (7 mos., 14 days) \$3,658.69
NOTE: Time Service Credit for Prior Bailiff Service
6. **TAPLEY, Joshua T.** Police Officer
COJ Service (2 years, 2 mos., 12 days) \$8,010.84
NOTE: Time Service Credit for Prior Bailiff Service

6. **SHARE PLAN DISTRIBUTIONS**
To be received as information

1. **RICHARDSON, Vernon A. (Estate)** Police Officer
Share Plan Distribution \$3,167.76

7. **DROP PARTICIPANT TERMINATION OF EMPLOYMENT**
To be received as information

1. **NICOLETTO, Joseph L.** Police Officer
Monthly Pension Base \$3,342.63
DROP Participation 04/09/2016 – 02/22/2019
2. **PROPPER, Leonard R.** Police Sergeant
Monthly Pension Base \$6,613.67
DROP Participation 04/12/2014 – 02/08/2019
3. **STAFFORD Jr., Timothy E.** Police Officer
Monthly Pension Base \$3,541.87
DROP Participation 07/05/2014 – 02/22/2019
4. **STANG, Jerry C.** Police Lieutenant
Monthly Pension Base \$4,544.28
DROP Participation 04/12/2014 – 02/08/2019
5. **STRICKLAND, Stephen C.** Police Officer Pilot
Monthly Pension Base \$3,337.24
DROP Participation 01/03/2015 – 02/08/2019

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- | | |
|--|---|
| 6. VILLABROZA, Glenn G. Monthly Pension Base DROP Participation | Police Officer \$3,397.47 10/08/2016 – 02/08/2019 |
| 7. WEBER, Richard L. Monthly Pension Base DROP Participation | Police Officer Pilot \$3,260.04 01/03/2015 – 02/08/2019 |

8. **DROP DISTRIBUTIONS**

To be received as information

- | | |
|---|--------------|
| 1. NICOLETTO, Joseph L. Entire value paid over 15 years | \$134,377.78 |
| 2. PROPPER, Leonard R. Entire value paid over 44.6 years | \$499,400.85 |
| 3. STAFFORD Jr., Timothy E. Entire value paid over 48.8 years | \$255,775.13 |
| 4. STANG, Jerry C. Entire value paid over 47.5 years | \$343,141.09 |
| 5. STRICKLAND, Stephen C. Entire value paid over 35 years | \$203,793.06 |
| 6. VILLABROZA, Glenn G. Entire value paid over 50.5 years | \$109,359.75 |
| 7. WEBER, Richard L. Entire value paid over 40.7 years | \$199,080.21 |

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IV. OLD BUSINESS

Steve Lundy

1. **JFRD Out-Of-Class Pay Update**
2. **Share Plan Distribution Update**

V. COUNSEL REPORTS

Lawsikia Hodges & Bob Sugarman

1. **Reemployed Pensioners Update** – Handout
2. **Beaches Time Service Connections Appeals Briefing**

VI. NEW BUSINESS

VII. ADJOURNMENT

March 22, 2019, 9:00AM – PFPF Annual Members' Meeting – Members and other Stakeholders Invited

The next regular meeting will be held Wednesday, April 10, 2019 at 9:00AM.