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JACKSONVILLE POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING AGENDA – APRIL 10, 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

**GUESTS**

**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**

**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](mailto: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**

Ollie S. Smith, Retired Firefighter

**II. PUBLIC SPEAKING PERIOD**

**III. CONSENT AGENDA (ITEMS 1-6)**  
***Committee action requested***

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

**1. MEETING SUMMARIES TO BE APPROVED**

1. **Summary of the Meeting held March 13, 2019.**

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Copy held in the meeting file.

2. **Summary of the Special Meeting held March 26, 2019.**  
Copy held in the meeting file.

**2. APPLICATION FOR SURVIVOR BENEFITS**

1. **MUNRO, Nancy B.** - *Widow of Leroy E. Munro. (d. 02/23/2019)*  
Monthly gross pension \$5,500.61

**3. APPLICATION FOR VESTED RETIREMENT**

1. **BUTLER, Matthew H.**- Police Officer  
Monthly gross pension \$1,327.82  
Vesting Date 03/26/2019  
Benefit Commencement Date 01/04/2030
2. **McDONALD, Thomas J.**- Police Officer  
Monthly gross pension \$3,267.69  
Vesting Date 03/06/2019  
Benefit Commencement Date 11/01/2019

**4. APPLICATION FOR TIME SERVICE CONNECTIONS**

1. **BARTLETT, Brent**-Police Officer  
Florida Service (4 years) \$38,429.28
2. **BUTLER, Nicholas E.**- Police Sergeant  
COJ Service (1 year, 5 mos., 29 days) \$12,086.25  
**NOTE: Time Service Credit for Prior Bailiff Service**
3. **RAZZOOG, Bryan T.**- Firefighter  
Florida Service (3 years, 10 mos.) \$49,770.16
4. **STERNER, Joshua B.**- Police Officer  
COJ Service (4 years, 6 mos.) \$24,398.71
5. **TEMPLES Jr., Timothy S.**- Firefighter  
Florida Service (1 year, 6 mos.) \$14,911.27

**5. CORRECTION OF PENSION BASE**

1. **MATSICK, David S.**- Police Officer  
Bi-Weekly Pension Base \$1,524.89

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**6. SHARE PLAN DISTRIBUTIONS**

*To be received as information*

1. **GRAY, Dwayne M.**- Police Officer  
Share Plan Distribution \$3,167.76
2. **ROUNSVILLE, Michael S.**- Police Officer  
Share Plan Distribution \$3,017.69
3. **SCHLESIER, Roger B.**- Police Officer  
Share Plan Distribution \$1,500.65

**IV. OLD BUSINESS**

*Timothy Johnson*

1. **JFRD Out-Of-Class Pay Update**
2. **Share Plan Distribution Update**
3. **Beaches Time Service Connections Recommendation**  
***Committee action requested***  
*NOTE: Discuss Christopher Harper Appeal*

**V. COUNSEL REPORTS**

*Lawsikia Hodges & Bob Sugarman*

1. **Reemployed Pensioners Update** – Handout

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**

The next regular meeting will be held Wednesday, May 8, 2019 at 9:00AM.