



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

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: 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

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

POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – APRIL 10, 2019
Page 2

2. APPLICATION FOR SURVIVOR BENEFITS

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

3. APPLICATION FOR VESTED RETIREMENT

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

4. APPLICATION FOR TIME SERVICE CONNECTIONS

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

5. CORRECTION OF PENSION BASE

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

6. SHARE PLAN DISTRIBUTIONS

To be received as information

- | | |
|------------------------------------------------------|------------------------------|
| 1. GRAY, Dwayne M.
Share Plan Distribution | Police Officer
\$3,167.76 |
|------------------------------------------------------|------------------------------|

POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – APRIL 10, 2019
Page 3

- | | |
|-------------------------------------------------------------|------------------------------|
| 2. ROUNSVILLE, Michael S.
Share Plan Distribution | Police Officer
\$3,017.69 |
| 3. SCHLESIER, Roger B.
Share Plan Distribution | Police Officer
\$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.