
JACKSONVILLE POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – MAY 8, 2019 – 9:00AM

PRESENT

James Holderfield, Chair
Lt. Michael Shell, Vice Chair
Thomas Lumpkin
Lt. 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
Pedro Herrera, Fund Counsel

EXCUSED

Meeting Convened

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

William M. Haskins, Retired Police Officer
Richard E. "Dickie" Hunt Jr., Retired Fire District Chief
Richard W. Johnson, Retired Fire Battalion Chief
Michael A. Mooney, Retired Firefighter Engineer
James W. Thompson Jr., Retired Police Officer

II. PUBLIC SPEAKING PERIOD

III. CONSENT AGENDA (ITEMS 1-8)
Committee action requested

POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – MAY 8, 2019
Page 2

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 April 10, 2019.

Copy held in the meeting file.

2. APPLICATION FOR SURVIVOR BENEFITS

1. **HUNT, Frances L.-** *Widow of Richard E. Hunt Jr. (d. 04/13/2019)*
Monthly gross pension \$6,992.64
2. **MOONEY, Pamela A.-** *Widow of Michael A. Mooney (d. 04/05/2019)*
Monthly gross pension \$5,630.57
3. **TEKIN, Angela L.-** *Widow of Richard W. Johnson (d. 04/15/2019)*
Monthly gross pension \$6,509.65
4. **THOMPSON, Alice S.-** *Widow of James W. Thompson Jr. (d. 03/26/2019)*
Monthly gross pension \$2,971.55

3. APPLICATION FOR VESTED RETIREMENT

1. **HICKEY, Daniel B.-** Police Officer
Monthly gross pension \$1,637.11
Vesting Date 11/13/2018
Benefit Commencement Date 04/27/2029
2. **RESNER, David J.-** Police Officer
Monthly gross pension \$1,842.21
Vesting Date 11/13/2018
Benefit Commencement Date 04/16/2027

4. APPLICATION FOR TIME SERVICE CONNECTIONS

1. **DYER, William F.-** Police Officer
Military Service (2 years) \$29,828.64
2. **HYSMITH, Benjamin A.-** Police Officer
Florida Service (2 years, 6 mos., 9 days) \$24,820.67
3. **HYSMITH, Benjamin A.-** Police Officer
Military Service (2 years) \$19,659.94
4. **LAINE, Andrew J.-** Firefighter

POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – MAY 8, 2019
Page 3

Military Service (2 years) \$19,689.70

5. **WONG, Michael T.**- Police Officer
Military Service (2 years) \$27,527.95

5. SHARE PLAN DISTRIBUTIONS

To be received as information

1. **ADAMS, Katherine C.**- Police Sergeant
Share Plan Distribution \$3,167.76
2. **ADAMS Jr., Robert D.**- Police Sergeant
Share Plan Distribution \$3,167.76
3. **GINTHER, Paul D.**- Fire Captain
Share Plan Distribution \$3,167.76
4. **GRIMES, Stephanie D.**- Police Officer
Share Plan Distribution \$3,167.76
5. **HAMILTON, Kevin D.**- Fire Lieutenant
Share Plan Distribution \$3,167.76
6. **MIDDLETON, Kenneth D.**- Firefighter Engineer
Share Plan Distribution \$3,167.76
7. **WALTERS, James W.**- Police Sergeant
Share Plan Distribution \$3,167.76

6. DROP PARTICIPANT TERMINATION OF EMPLOYMENT

To be received as information

1. **ANGRESANO, Vincent L.**- Police Officer
Monthly Pension Base \$3,184.53
DROP Participation 04/12/2014 – 04/05/2019
2. **BRADFORD, Carl M.**- Fire Lieutenant
Monthly Pension Base \$3,579.88
DROP Participation 01/03/2015 – 04/19/2019
3. **BRANNAN, Dale M.**- Police Officer
Monthly Pension Base \$3,170.25
DROP Participation 04/12/2014 – 04/05/2019
4. **BROWN, Darren B.**- Firefighter
Monthly Pension Base \$2,708.45

POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – MAY 8, 2019
Page 4

DROP Participation 04/12/2014 – 04/05/2019

5. **BUTLER, Christopher R.**- Chief of Detectives
Monthly Pension Base \$5,486.88
DROP Participation 04/12/2014 – 04/05/2019
6. **CONANT Jr., Thomas L.**- Police Officer
Monthly Pension Base \$3,091.26
DROP Participation 07/05/2014 – 04/19/2019
7. **CULPEPPER, Timothy S.**- Fire Lieutenant
Monthly Pension Base \$3,459.87
DROP Participation 01/03/2015 – 04/19/2019
8. **DOUGLAS, Herbie E.**- Fire District Chief
Monthly Pension Base \$4,366.60
DROP Participation 04/12/2014 – 04/05/2019
9. **EASON, Hugh A.**- Police Lieutenant
Monthly Pension Base \$4,473.16
DROP Participation 04/12/2014 – 04/05/2019
10. **GARRISON, Robert L.**- Police Officer
Monthly Pension Base \$3,274.12
DROP Participation 04/12/2014 – 04/05/2019
11. **GRANGER III, William S.**- Fire Lieutenant
Monthly Pension Base \$4,053.10
DROP Participation 07/05/2014 – 04/22/2019
12. **HACKETT, Laura L.**- Police Officer
Monthly Pension Base \$3,227.32
DROP Participation 04/12/2014 – 04/05/2019
13. **KERBER, Albert S.**- Fire Lieutenant
Monthly Pension Base \$3,879.40
DROP Participation 04/12/2014 – 04/05/2019
14. **KEYS, Mark W.**- Fire Lieutenant
Monthly Pension Base \$5,049.81
DROP Participation 07/05/2014 – 04/19/2019
15. **LAMBERT, Alan D.**- Firefighter Engineer
Monthly Pension Base \$2,984.76
DROP Participation 04/12/2014 – 04/05/2019
16. **LUTZEN, Raymond**-Fire Captain

POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – MAY 8, 2019
Page 5

Monthly Pension Base \$4,692.33
DROP Participation 07/05/2014 – 04/21/2019

17. **MAHAFFAY, Michael T.**- Police Lieutenant
Monthly Pension Base \$4,587.20
DROP Participation 04/12/2014 – 04/05/2019

18. **MARTIN, Ernest J.**- Police Officer
Monthly Pension Base \$3,208.36
DROP Participation 04/12/2014 – 04/05/2019

19. **MATTOX, Kevin M.**- Fire Captain
Monthly Pension Base \$4,604.75
DROP Participation 04/12/2014 – 04/05/2019

20. **McQUAIG, Darcy M.**- Fire Captain
Monthly Pension Base \$4,442.19
DROP Participation 04/12/2014 – 04/05/2019

21. **NELSON, Gary E.**- Police Officer
Monthly Pension Base \$4,458.86
DROP Participation 01/14/2017 – 04/04/2019

22. **PAYNE, James W.**- Police Officer
Monthly Pension Base \$3,237.42
DROP Participation 10/11/2014 – 04/19/2019

23. **PENA, Mark**-Firefighter Engineer
Monthly Pension Base \$3,048.39
DROP Participation 10/11/2014 – 04/19/2019

24. **REYES, Tammi L.**- Fire Captain
Monthly Pension Base \$4,445.56
DROP Participation 01/03/2015 – 04/23/2019

25. **SIMPSON, Eileen S.**- Police Officer
Monthly Pension Base \$3,187.49
DROP Participation 04/12/2014 – 04/05/2019

26. **SLAYTON, Donnie E.**- Police Officer
Monthly Pension Base \$3,185.03
DROP Participation 04/12/2014 – 04/05/2019

26. **SLAYTON, Donnie E.** Police Officer
Monthly Pension Base \$3,185.03
DROP Participation 04/12/2014 – 04/05/2019

POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – MAY 8, 2019
Page 6

27. **SMITH, David M.**- Firefighter Engineer
Monthly Pension Base \$3,023.13
DROP Participation 04/12/2014 – 04/05/2019
28. **SMITH, James M.**- Fire Captain
Monthly Pension Base \$4,319.30
DROP Participation 04/12/2014 – 04/05/2019
29. **STACY, Jeffrey A.**- Police Sergeant
Monthly Pension Base \$4,127.06
DROP Participation 04/12/2014 – 04/05/2019
30. **THORNTON, Steven W.**- Fire Lieutenant
Monthly Pension Base \$3,459.87
DROP Participation 01/03/2015 – 04/22/2019
31. **TUTEN III, Richard H.**- Fire Lieutenant
Monthly Pension Base \$3,849.01
DROP Participation 10/21/2016 – 04/19/2019
32. **VANAMAN Jr., William J.**- Police Sergeant
Monthly Pension Base \$5,144.98
DROP Participation 04/12/2014 – 04/05/2019
33. **WALTON, Lester J.**- Police Officer
Monthly Pension Base \$3,340.44
DROP Participation 04/12/2014 – 04/05/2019

7. DROP DISTRIBUTIONS

To be received as information

1. **ANGRESANO, Vincent L.**
Entire value paid over 30 years \$250,439.93
2. **BRADFORD, Carl M.**
Entire value paid over 25 years \$231,510.42
3. **BRANNAN, Dale M.**
Entire value paid over 38.7 years \$249,317.68
4. **BROWN, Darren B.**
Entire value paid over 30 years \$213,000.06
5. **BUTLER, Christopher R.**
Entire value paid over 43.6 years \$431,504.29
6. **CONANT Jr., Thomas L**

POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – MAY 8, 2019
Page 7

Partial Lump Sum Payment \$32,783.27
Remaining value paid over 30 years \$200,000.00

7. **CULPEPPER, Timothy S.**
Entire value paid over 41.6 years \$223,749.27
8. **DOUGLAS, Herbie E.**
Entire value paid over 30 years \$343,400.76
9. **EASON, Hugh A.**
Entire value paid over 47.5 years \$351,783.08
10. **GARRISON, Robert L.**
Entire value paid over 47.5 years \$257,484.55
11. **GRANGER III, William S.**
Entire value paid over 41.6 years \$305,884.41
12. **HACKETT, Laura L.**
Entire value paid over 30 years \$253,806.29
13. **KERBER, Albert S.**
Entire value paid over 30 years \$305,086.85
14. **KEYS, Mark W.**
Entire value paid over 20 years \$380,270.32
15. **LAMBERT, Alan D.**
Entire value paid over 20 years \$234,730.13
16. **LUTZEN, Raymond**
Entire value paid over 45.5 years \$353,868.62
17. **MAHAFFAY, Michael T.**
Entire value paid over 41.6 years \$360,750.93
18. **MARTIN, Ernest J.**
Entire value paid over 20 years \$252,314.21
19. **MATTHEWS, Emmett L.**
Partial Lump Sum Payment \$40,000.00
Remaining Rollover Payment \$143,700.35
20. **MATTOX, Kevin M.**
Entire value paid over 38.7 years \$362,130.89

POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – MAY 8, 2019
Page 8

21. **McQUAIG, Darcy M.**
Entire value paid over 30 years \$349,346.16

22. **NELSON, Gary E.**
Entire value paid over 39.7 years \$130,694.87

23. **PAYNE, James W.**
Entire value paid over 20 years \$222,179.53

24. **PENA, Mark**
Entire value paid over 30 years \$209,205.33

25. **REYES, Tammi L.**
Entire value paid over 41.6 years \$288,412.02

26. **ROPER, Gregory D.**
Remaining Lump Sum Payment \$97,585.35

27. **SIMPSON, Eileen S.**
Entire value paid over 30 years \$250,672.89

28. **SLAYTON, Donnie E.**
Entire value paid over 49.5 years \$250,479.19

29. **SMITH, David M.**
Entire value paid over 20 years \$237,747.29

30. **SMITH, James M.**
Entire value paid over 43.6 years \$339,682.25

31. **STACY, Jeffrey A.**
Entire value paid over 46.5 years \$324,562.04

32. **THORNTON, Steven W.**
Entire value paid over 37.8 years \$224,285.10

33. **TUTEN III, Richard H.**
Partial Lump Sum Payment \$75,000.00
Remaining value paid over 1 year \$60,655.24

34. **VANAMAN Jr., William J.**
Entire value paid over 41.6 years \$404,615.77

35. **WALTON, Lester J.**
Entire value paid over 47.5 years \$262,701.27

POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – MAY 8, 2019
Page 9

8. DROP DISTRIBUTIONS FOR SURVIVORS

To be received as information

1. **MOONEY, Pamela A.**

Remaining value paid over 20 years \$175,276.34

IV. OLD BUSINESS

Timothy Johnson

1. **JFRD Out-Of-Class Pay Update**

Chuck Hayes

2. **Share Plan Distribution Update**

Steve Lundy

V. COUNSEL REPORTS

Lawsikia Hodges & Pedro Herrera

VI. NEW BUSINESS

VII. ADJOURNMENT

The next regular meeting will be held Wednesday, June 12, 2019 at 9:00AM.