



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

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

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

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

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.

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2. APPLICATION FOR SURVIVOR BENEFITS

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

3. APPLICATION FOR VESTED RETIREMENT

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

4. APPLICATION FOR TIME SERVICE CONNECTIONS

- | | |
|---|-------------------------------|
| 1. DYER, William F.
Military Service (2 years) | Police Officer
\$29,828.64 |
| 2. HYSMITH, Benjamin A.
Florida Service (2 years, 6 mos., 9 days) | Police Officer
\$24,820.67 |
| 3. HYSMITH, Benjamin A.
Military Service (2 years) | Police Officer
\$19,659.94 |
| 4. LAINE, Andrew J.
Military Service (2 years) | Firefighter
\$19,689.70 |
| 5. WONG, Michael T.
Military Service (2 years) | Police Officer
\$27,527.95 |

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5. SHARE PLAN DISTRIBUTIONS

To be received as information

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

6. DROP PARTICIPANT TERMINATION OF EMPLOYMENT

To be received as information

- | | |
|--|--|
| 1. ANGRESANO, Vincent L.
Monthly Pension Base
DROP Participation | Police Officer
\$3,184.53
04/12/2014 – 04/05/2019 |
| 2. BRADFORD, Carl M.
Monthly Pension Base
DROP Participation | Fire Lieutenant
\$3,579.88
01/03/2015 – 04/19/2019 |
| 3. BRANNAN, Dale M.
Monthly Pension Base
DROP Participation | Police Officer
\$3,170.25
04/12/2014 – 04/05/2019 |
| 4. BROWN, Darren B.
Monthly Pension Base
DROP Participation | Firefighter
\$2,708.45
04/12/2014 – 04/05/2019 |
| 5. BUTLER, Christopher R.
Monthly Pension Base
DROP Participation | Chief of Detectives
\$5,486.88
04/12/2014 – 04/05/2019 |

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6. **CONANT Jr., Thomas L.**
Monthly Pension Base
DROP Participation
Police Officer
\$3,091.26
07/05/2014 – 04/19/2019
7. **CULPEPPER, Timothy S.**
Monthly Pension Base
DROP Participation
Fire Lieutenant
\$3,459.87
01/03/2015 – 04/19/2019
8. **DOUGLAS, Herbie E.**
Monthly Pension Base
DROP Participation
Fire District Chief
\$4,366.60
04/12/2014 – 04/05/2019
9. **EASON, Hugh A.**
Monthly Pension Base
DROP Participation
Police Lieutenant
\$4,473.16
04/12/2014 – 04/05/2019
10. **GARRISON, Robert L.**
Monthly Pension Base
DROP Participation
Police Officer
\$3,274.12
04/12/2014 – 04/05/2019
11. **GRANGER III, William S.**
Monthly Pension Base
DROP Participation
Fire Lieutenant
\$4,053.10
07/05/2014 – 04/22/2019
12. **HACKETT, Laura L.**
Monthly Pension Base
DROP Participation
Police Officer
\$3,227.32
04/12/2014 – 04/05/2019
13. **KERBER, Albert S.**
Monthly Pension Base
DROP Participation
Fire Lieutenant
\$3,879.40
04/12/2014 – 04/05/2019
14. **KEYS, Mark W.**
Monthly Pension Base
DROP Participation
Fire Lieutenant
\$5,049.81
07/05/2014 – 04/19/2019
15. **LAMBERT, Alan D.**
Monthly Pension Base
DROP Participation
Firefighter Engineer
\$2,984.76
04/12/2014 – 04/05/2019
16. **LUTZEN, Raymond**
Monthly Pension Base
DROP Participation
Fire Captain
\$4,692.33
07/05/2014 – 04/21/2019

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- | | |
|---|---|
| 17. MAHAFFAY, Michael T.
Monthly Pension Base
DROP Participation | Police Lieutenant
\$4,587.20
04/12/2014 – 04/05/2019 |
| 18. MARTIN, Ernest J.
Monthly Pension Base
DROP Participation | Police Officer
\$3,208.36
04/12/2014 – 04/05/2019 |
| 19. MATTOX, Kevin M.
Monthly Pension Base
DROP Participation | Fire Captain
\$4,604.75
04/12/2014 – 04/05/2019 |
| 20. McQUAIG, Darcy M.
Monthly Pension Base
DROP Participation | Fire Captain
\$4,442.19
04/12/2014 – 04/05/2019 |
| 21. NELSON, Gary E.
Monthly Pension Base
DROP Participation | Police Officer
\$4,458.86
01/14/2017 – 04/04/2019 |
| 22. PAYNE, James W.
Monthly Pension Base
DROP Participation | Police Officer
\$3,237.42
10/11/2014 – 04/19/2019 |
| 23. PENA, Mark
Monthly Pension Base
DROP Participation | Firefighter Engineer
\$3,048.39
10/11/2014 – 04/19/2019 |
| 24. REYES, Tammi L.
Monthly Pension Base
DROP Participation | Fire Captain
\$4,445.56
01/03/2015 – 04/23/2019 |
| 25. SIMPSON, Eileen S.
Monthly Pension Base
DROP Participation | Police Officer
\$3,187.49
04/12/2014 – 04/05/2019 |
| 26. SLAYTON, Donnie E.
Monthly Pension Base
DROP Participation | Police Officer
\$3,185.03
04/12/2014 – 04/05/2019 |
| 26. SLAYTON, Donnie E.
Monthly Pension Base
DROP Participation | Police Officer
\$3,185.03
04/12/2014 – 04/05/2019 |
| 27. SMITH, David M.
Monthly Pension Base
DROP Participation | Firefighter Engineer
\$3,023.13
04/12/2014 – 04/05/2019 |

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28. SMITH, James M. Monthly Pension Base DROP Participation	Fire Captain \$4,319.30 04/12/2014 – 04/05/2019
29. STACY, Jeffrey A. Monthly Pension Base DROP Participation	Police Sergeant \$4,127.06 04/12/2014 – 04/05/2019
30. THORNTON, Steven W. Monthly Pension Base DROP Participation	Fire Lieutenant \$3,459.87 01/03/2015 – 04/22/2019
31. TUTEN III, Richard H. Monthly Pension Base DROP Participation	Fire Lieutenant \$3,849.01 10/21/2016 – 04/19/2019
32. VANAMAN Jr., William J. Monthly Pension Base DROP Participation	Police Sergeant \$5,144.98 04/12/2014 – 04/05/2019
33. WALTON, Lester J. Monthly Pension Base DROP Participation	Police Officer \$3,340.44 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. Partial Lump Sum Payment Remaining value paid over 30 years	\$32,783.27 \$200,000.00

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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 Remaining Rollover Payment	\$40,000.00 \$143,700.35
20. MATTOX, Kevin M. Entire value paid over 38.7 years	\$362,130.89
21. McQUAIG, Darcy M. Entire value paid over 30 years	\$349,346.16

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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

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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.