



JACKSONVILLE POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – MAY 9, 2018 – 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

GUESTS

Meeting Convened

EXCUSED

Meeting Adjourned

NOTICE: Any person requiring a special accommodation to participate in the meeting because of disability shall contact Steve Lundy, Assistant Plan Administrator at (904) 255-7373, at least five business days in advance of the meeting to make appropriate arrangements. 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

Macklin R. Clifton, Retired Police Sergeant
Raymond C. Dick, Retired Police Officer
Larry R. Lee, Retired Firefighter Engineer
Laurence E. Pelletier Jr., Retired Police Detective
Giddeon J. Wilcox, Retired Police Officer

II. PUBLIC SPEAKING PERIOD

III. CONSENT AGENDA (ITEMS 1-8)

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

1. MEETING SUMMARY TO BE APPROVED

Committee action requested

1. Summary of the Meeting held April 11, 2018

Copy held in the meeting file.

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2. **APPLICATION FOR SURVIVOR BENEFITS**
Committee action requested

- | | |
|--|---|
| 1. CLIFTON, Shirley A.
Monthly gross pension | Widow of Macklin R. Clifton (d. 04/18/2018)
\$4,887.65 |
|--|---|

3. **APPLICATION FOR VESTED RETIREMENT**
Committee action requested

- | | |
|--|--|
| 1. LOPEZ, Luis A.
Monthly gross pension
Vesting Date 02/02/2018 | Police Officer
\$2,056.26
Benefit Commencement Date 03/16/2024 |
|--|--|

4. **APPLICATION FOR TIME SERVICE CONNECTIONS**
Committee action requested

- | | |
|---|-------------------------------|
| 1. CARBAJAL, Jorge G.
Military Service (2 yrs.) | Police Officer
\$18,892.85 |
| 2. PATTERSON III, Franklin D.
Florida Service (2 mos., 23 days) | Fire Captain
\$3,844.00 |

5. **REFUND OF PENSION CONTRIBUTIONS**
To be received as information

- | | |
|--|-------------------------------|
| 1. TILLEY Jr., Douglas A.
Refund | Police Officer
\$70,202.10 |
|--|-------------------------------|

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

- | | |
|--|---|
| 1. BROWN III, Jesse V.
Share Plan Distribution | JFRD Training Academy Manager
\$1,517.04 |
| 2. BYRD, Charles A.
Share Plan Distribution | Police Sergeant
\$3,167.76 |
| 3. CRESPO, Marta J.
Share Plan Distribution | Police Officer
\$3,167.76 |
| 4. CROLLEY, William B.
Share Plan Distribution | Fire Lieutenant
\$3,167.76 |

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- | | |
|---|------------------------------------|
| 5. FEASTER, Mitchell K.
Share Plan Distribution | Firefighter Engineer
\$3,167.76 |
| 6. FERNANDEZ Jr., Nelson M.
Share Plan Distribution | Fire Lieutenant
\$3,167.76 |
| 7. FRENCH, Benjamin W.
Share Plan Distribution | Fire Captain
\$3,167.76 |
| 8. LEDDY, Susan M.
Share Plan Distribution | Fire District Chief
\$3,167.76 |
| 9. LOPEZ, Luis A.
Share Plan Distribution | Police Officer
\$3,167.76 |
| 10. OWENS, Bertram C.
Share Plan Distribution | Fire District Chief
\$3,167.76 |
| 11. SCALES, Darin K.
Share Plan Distribution | Fire Lieutenant
\$3,167.76 |
| 12. TOLLINCHI, Nancy
Share Plan Distribution | Police Officer
\$3,167.76 |
| 13. TILLEY Jr., Douglas A.
Share Plan Distribution | Police Officer
\$3,167.76 |

7. DROP PARTICIPANT TERMINATION OF EMPLOYMENT

To be received as information

- | | |
|---|--|
| 1. BAKER, Larry S.
Monthly Pension Base
DROP Participation | Police Officer
\$3,228.50
04/13/2013 – 04/06/2018 |
| 2. BRISTOW Jr., Larry E.
Monthly Pension Base
DROP Participation | Fire Lieutenant
\$3,847.63
04/13/2013 – 04/06/2018 |
| 3. CHAIRES Jr., William H.
Monthly Pension Base
DROP Participation | Police Officer
\$3,251.89
04/13/2013 – 04/06/2018 |
| 4. CLIFTON, Christopher E.
Monthly Pension Base
DROP Participation | Police Officer
\$3,550.70
04/13/2013 – 04/06/2018 |

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- | | |
|---|---|
| 5. DAVIS, Clarence
Monthly Pension Base
DROP Participation | Fire Lieutenant
\$3,936.38
04/13/2013 – 04/06/2018 |
| 6. HICKS, Ricky A.
Monthly Pension Base
DROP Participation | Firefighter Engineer
\$3,561.46
04/13/2013 – 04/06/2018 |
| 7. JOHN, Robert A.
Monthly Pension Base
DROP Participation | Police Sergeant
\$3,678.28
04/13/2013 – 04/06/2018 |
| 8. KOUNTZ, Arthur D.
Monthly Pension Base
DROP Participation | Fire Captain
\$5,056.30
04/13/2013 – 04/06/2018 |
| 9. LONG III, John H.
Monthly Pension Base
DROP Participation | Fire Captain
\$4,648.38
04/13/2013 – 04/06/2018 |
| 10. MEACHAM, David E.
Monthly Pension Base
DROP Participation | Police Officer
\$3,204.31
04/13/2013 – 04/06/2018 |
| 11. MRGICH, Paul D.
Monthly Pension Base
DROP Participation | Fire Captain
\$4,584.79
04/13/2013 – 04/06/2018 |
| 12. OLIVER, David W.
Monthly Pension Base
DROP Participation | Police Sergeant
\$3,815.07
04/13/2013 – 04/06/2018 |
| 13. PETERS, Clinton R.
Monthly Pension Base
DROP Participation | Fire Lieutenant
\$3,695.80
04/13/2013 – 04/06/2018 |
| 14. WHITE, Randall T.
Monthly Pension Base
DROP Participation | Fire Lieutenant
\$3,825.94
04/13/2013 – 04/06/2018 |

8. **DROP DISTRIBUTIONS**

To be received as information

- | | |
|---|-------------|
| 1. BAKER, Larry S.
Partial Lump Sum Payment | \$15,000.00 |
|---|-------------|

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	Remaining value paid over 35 years	\$238,960.72
2.	BRISTOW Jr., Larry E. Entire value paid over 35 years	\$302,662.29
3.	CHAIRES Jr., William H. Entire value paid over 35 years	\$255,801.52
4.	CLIFTON, Christopher E. Partial Lump Sum Payment Remaining value paid over 30 years	\$79,305.05 \$200,000.00
5.	DAVIS, Clarence Entire value paid over 35 years	\$309,643.90
6.	HICKS, Ricky A. Partial Lump Sum Payment Remaining value paid over 30 years	\$40,000.00 \$240,152.27
7.	JOHN, Robert A. Entire value paid over 47.5 years	\$289,342.19
8.	KOUNTZ, Arthur D. Entire value paid over 30 years	\$397,740.03
9.	LONG III, John H. Entire value paid over 46.5 years	\$365,651.93
10.	MEACHAM, David E. Entire value paid over 47.5 years	\$252,058.41
11.	MRGICH, Paul D. Entire value paid over 30 years	\$360,650.78
12.	OLIVER, David W. Entire value paid over 48.8 years	\$300,101.15
13.	PETERS, Clinton R. Entire value paid over 30 years	\$290,719.42
14.	ROLAND, Billy G. Entire Lump Sum Payment	\$344,874.37
15.	WHITE, Randall T. Entire value paid over 48.8 years	\$300,956.41

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IV. **OLD BUSINESS**

V. **COUNSEL REPORTS**

Lawsikia Hodges & Bob Sugarman

1. **Brotherhood Settlement**

VI. **EXECUTIVE DIRECTOR'S REPORT**

Timothy Johnson

1. **DROP & COLA Plan Election Sessions**

2. **Bailiff Time Service Connection Update**

VII. **NEW BUSINESS**

The next regular meeting will be held Wednesday, June 6, 2018 at 9:00AM.