



JACKSONVILLE POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – JUNE 6, 2018 – 9:00AM

PRESENT

James Holderfield, Chair
Lt. Michael Shell, Vice Chair
Thomas Lumpkin
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

Eng. Jean Paravisini

GUESTS

Meeting Convened

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

James P. Croft Sr., Retired Firefighter
Lance C. Whitaker, Active Police Officer
Travis J. Williams, Active Firefighter

II. PUBLIC SPEAKING PERIOD

III. CONSENT AGENDA (ITEMS 1-7)
Committee action requested

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

1. MEETING SUMMARY TO BE APPROVED

1. **Summary of the Meeting held May 9, 2018**
Copy held in the meeting file.

2. APPLICATION FOR SURVIVOR BENEFITS

- | | |
|---|--|
| 1. WILCOX, Charlotte A.
Monthly gross pension | Widow of Giddeon J. Wilcox (d. 04/25/2018)
\$573.35 |
|---|--|

3. APPLICATION FOR DROP

1. **POLICE:**

ALLEN, Dale W.
ALVERS, Stephanie L.
ANDERSON, Kelvin T.
BURGOS, Nick
CALDERON, Tina J.
ROBB, Simon R.
ROBINSON, Kevin B.
SHORT, Jackson W.
WATERS, Thomas K.
WILLIAMS Jr., Richard C.

2. **FIRE:**

CLAIR, Keith R.
CORTEZ, Sergio
HATCHETT, Sean L.
HINES, Jeffery E.
JOUBERT, Timothy J.
NARCHO, Mark R.
PICKERING, Timothy C.
PRIESTER, Stephen C.
SANDS, Richard M.

4. REFUND OF PENSION CONTRIBUTIONS

To be received as information

- | | |
|---|-------------------------------|
| 1. BASSAREAR, Jesse J.
Refund | Police Officer
\$13,783.94 |
| 2. BOYD, Brian K.
Refund | Police Recruit
\$2,703.24 |
| 3. ROBINSON, Terrence D.
Refund | Police Officer
\$21,310.94 |

5. **SHARE PLAN DISTRIBUTIONS**

To be received as information

- | | |
|---|-------------------------------|
| 1. BROWN, Tammy L.
Share Plan Distribution | Police Sergeant
\$3,167.76 |
| 2. PREVOST, John T.
Share Plan Distribution | Police Officer
\$1,500.65 |

6. **DROP PARTICIPANT TERMINATION OF EMPLOYMENT**

To be received as information

- | | |
|---|---|
| 1. McNEAL, Paul L.
Monthly Pension Base
DROP Participation | Police Officer
\$3,028.51
10/12/2013 – 05/11/2018 |
| 2. McMAHON, Brian L.
Monthly Pension Base
DROP Participation | Firefighter
\$2,667.01
01/04/2014 – 05/18/2018 |

7. **DROP DISTRIBUTIONS**

To be received as information

- | | |
|---|-----------------------------|
| 1. McNEAL, Paul L.
Partial Lump Sum Payment
Remaining value paid over 15 years | \$170,000.00
\$41,244.88 |
| 2. McMAHON, Brian L.
Partial Lump Sum Payment
Remaining value paid over 15 years | \$10,000.00
\$166,590.33 |

IV. **OLD BUSINESS**

V. **COUNSEL REPORTS**

Lawsikia Hodges & Bob Sugarman

VI. **EXECUTIVE DIRECTOR'S REPORT**

Timothy Johnson

1. **Benefit Correction / Appeal Policy** – Handout

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VII. NEW BUSINESS

The next regular meeting will be held Wednesday, July 11, 2018 at 9:00AM.