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JACKSONVILLE POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING AGENDA – JUNE 12, 2019 – 9:00AM

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**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  
Bob Sugarman, Fund Counsel – via Webex

**EXCUSED**

**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](mailto: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**

Harold S. Hinckley Jr., Retired Fire Captain  
Thomas Z. Martin Jr., Retired Police Officer  
Eugene W. Skinner, Retired Police Lieutenant

**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.*

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**1. MEETING SUMMARIES TO BE APPROVED**

1. **Summary of the Meeting held May 8, 2019.**  
Copy held in the meeting file.

**2. APPLICATION FOR VESTED RETIREMENT**

1. **BRAASCH, Matthew E.** - Firefighter  
Monthly gross pension \$1,144.33  
Vesting Date 11/13/2018  
Benefit Commencement Date 04/14/2032
2. **BUTLER, Matthew H.** - Police Officer  
Monthly gross pension \$1,327.82  
Vesting Date 03/26/2019  
Benefit Commencement Date 01/04/2030
3. **MANN, Jason W.** - Police Officer  
Monthly gross pension \$1,735.73  
Vesting Date 10/06/2017  
Benefit Commencement Date 06/30/2025
4. **ROUNSVILLE, Michael S.** - Police Officer  
Monthly gross pension \$2,653.85  
Vesting Date 12/07/2016  
Benefit Commencement Date 01/04/2019

**3. APPLICATION FOR DROP**

1. **POLICE:**

ELLIS, Brent C.  
Police Officer

KNOWLES, Danny R.  
Police Officer

OLDHAM Jr., Johnny L.  
Assistant Chief

SCHMITT, Lawrence V.  
Chief of Personnel JSO

SWEET, Joseph  
Police Officer

2. **FIRE:**

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LAMM, Eric R.  
Fire Captain

REID, Michael J.  
Fire Lieutenant

**4. APPLICATION FOR TIME SERVICE CONNECTIONS**

1. **BENNETT, Michael C.**-Police Officer  
Military Service (1 year, 8 mos., 23 days) \$19,228.56  
*United States Army*
2. **HALKER, Jeffrey A.**- Firefighter  
Florida Service (2 years) \$19,972.90  
*Fernandina Beach Fire Department*
3. **PERALTA, Dionicio E.**- Firefighter  
Military Service (2 years) \$19,689.70  
*United States Navy*

**5. REFUND OF PENSION CONTRIBUTIONS**

*To be received as information*

1. **MILLER, Cody T.**-Police Officer  
Refund \$16,856.89
2. **WILSON, Gregory Q.**-Police Officer  
Refund \$13,046.99

**6. SHARE PLAN DISTRIBUTIONS**

*To be received as information*

1. **McDONALD, Thomas J.**- Police Officer  
Share Plan Distribution \$3,167.76

**7. DROP PARTICIPANT TERMINATION OF EMPLOYMENT**

*To be received as information*

1. **DIX, Kevin M.**- Fire District Chief  
Monthly Pension Base \$5,448.95  
DROP Participation 07/05/2014 – 05/17/2019
2. **LAVALLEY, Christopher T.**- Police Officer  
Monthly Pension Base \$3,258.89

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

3. **LEWIS, Roger H.**- Fire District Chief  
Monthly Pension Base \$5,784.58  
DROP Participation 07/05/2014 – 05/17/2019
4. **STRICKLAND Jr., Michael D.**- Fire District Chief  
Monthly Pension Base \$4,634.71  
DROP Participation 10/11/2014 – 05/17/2019
5. **WILSON, Kurtis R.**- Director of Fire and Rescue  
Monthly Pension Base \$6,199.75  
DROP Participation 07/05/2014 – 05/31/2019

**8. DROP DISTRIBUTIONS**

*To be received as information*

1. **BROWN, Thomas L.**  
Entire remaining rollover \$252,516.72
2. **DIX, Kevin M.**  
Entire value paid over 44.6 years \$418,776.15
3. **LAVALLEY, Christopher T.**  
Entire value paid over 46.5 years \$256,287.88
4. **LEWIS, Roger H.**  
Entire value paid over 38.7 years \$444,570.76
5. **STRICKLAND Jr., Michael D.**  
Entire value paid over 42.6 years \$324,915.34
6. **TUTEN III, Richard H.**  
Entire remaining Lump Sum Payment \$58,415.19
7. **WILSON, Kurtis R.**  
Partial Lump Sum Payment \$50,000.00  
Remaining value paid over 49.5 years \$431,188.98

**IV. OLD BUSINESS**

*Timothy Johnson*

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

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2. **FY2017 & FY2018 Share Plan Distributions Summary**  
*Steve Lundy*
3. **Deferred Applications Discussion**
4. **Quarterly Reemployed PFPF Pensioner Results**

**V. COUNSEL REPORTS**

*Lawsikia Hodges & Bob Sugarman*

1. **Applicability of Pension Plan Reemployment Prohibitions on Services Contracts between the City of Jacksonville and Pension Fund Retirees**

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**

The next regular meeting will be held Wednesday, July 10, 2019 at 9:00AM.