



JACKSONVILLE POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – JUNE 12, 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
Bob Sugarman, Fund Counsel – via Webex

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

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.

1. MEETING SUMMARIES TO BE APPROVED

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

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2. APPLICATION FOR VESTED RETIREMENT

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

3. APPLICATION FOR DROP

- | | |
|-----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| 1. POLICE:
ELLIS, Brent C.
KNOWLES, Danny R.
OLDHAM Jr., Johnny L.
SCHMITT, Lawrence V.
SWEET, Joseph | Police Officer
Police Officer
Assistant Chief
Chief of Personnel JSO
Police Officer |
| 2. FIRE:
LAMM, Eric R.
REID, Michael J. | Fire Captain
Fire Lieutenant |

4. APPLICATION FOR TIME SERVICE CONNECTIONS

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

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5. REFUND OF PENSION CONTRIBUTIONS

To be received as information

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

6. SHARE PLAN DISTRIBUTIONS

To be received as information

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

7. DROP PARTICIPANT TERMINATION OF EMPLOYMENT

To be received as information

- | | |
|------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| 1. DIX, Kevin M.
Monthly Pension Base
DROP Participation | Fire District Chief
\$5,448.95
07/05/2014 – 05/17/2019 |
| 2. LAVALLEY, Christopher T.
Monthly Pension Base
DROP Participation | Police Officer
\$3,258.89
04/12/2014 – 04/05/2019 |
| 3. LEWIS, Roger H.
Monthly Pension Base
DROP Participation | Fire District Chief
\$5,784.58
07/05/2014 – 05/17/2019 |
| 4. STRICKLAND Jr., Michael D.
Monthly Pension Base
DROP Participation | Fire District Chief
\$4,634.71
10/11/2014 – 05/17/2019 |
| 5. WILSON, Kurtis R.
Monthly Pension Base
DROP Participation | Director of Fire and Rescue
\$6,199.75
07/05/2014 – 05/31/2019 |

8. DROP DISTRIBUTIONS

To be received as information

- | | |
|---------------------------------------------------------|--------------|
| 1. BROWN, Thomas L.
Entire remaining rollover | \$252,516.72 |
|---------------------------------------------------------|--------------|

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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
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**

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VI. NEW BUSINESS

VII. ADJOURNMENT

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