



JACKSONVILLE POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – JULY 11, 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

EXCUSED

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

Harry D. Beckham, Retired Fire Captain
Raymond R. Jacobs, Retired Firefighter Engineer
Robert O. Tarkington, Retired Firefighter Engineer
Thomas L. Welch, Retired Police Officer

II. PUBLIC SPEAKING PERIOD

III. CONSENT AGENDA (ITEMS 1-9)

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 June 6, 2018**
Copy held in the meeting file.

2. APPLICATION FOR TIME SERVICE RETIREMENT

- | | |
|--|---|
| 1. TAYLOR, James M.
Monthly pension base
Retirement Date | Police Sergeant
\$3,964.71
06/29/2018 |
| 2. CARPENTER, Michael J.
Monthly pension base
Retirement Date | Fire Lieutenant
\$4,050.52
06/22/2018 |

3. APPLICATION FOR SURVIVOR BENEFITS

- | | |
|---|--|
| 1. CROFT, Margaret M.
Monthly gross pension | Widow of James P. Croft (d. 05/27/2018)
\$1,697.91 |
| 2. JACOBS, Rachel M.
Monthly gross pension | Widow of Raymond R. Jacobs (d. 06/10/2018)
\$2,796.74 |
| 3. WELCH, Cecelia G.
Monthly gross pension | Widow of Thomas L. Welch (d. 06/12/2018)
\$559.31 |

4. APPLICATION FOR TIME SERVICE CONNECTIONS

- | | |
|--|-------------------------------------|
| 1. BARRIER, Jonathan S.
Military Service (7 mos.) | Police Officer
\$7,467.61 |
| 2. GILLILAND Jr., Mitchell C.
Florida Service (2 yrs., 10 mos., 22 days) | Police Officer
\$23,521.27 |
| 3. MIDDLETON, Kenneth D.
COJ Service (2 yrs., 5 mos., 16 days) | Firefighter Engineer
\$15,658.51 |

5. RESCISSION OF DROP PARTICIPATION

- | | |
|---|---|
| 1. HODGE III, Clarence
DROP Commencement
DROP Rescission
Pension Contribution Requirement | JFRD Fire Prevention Manager
07/05/2014
06/15/2018
\$18,272.03 |
|---|---|

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6. REFUND OF PENSION CONTRIBUTIONS

To be received as information

- | | |
|---|-------------------------------------|
| 1. WILLIAMS, Travis J.
Refund | Firefighter Engineer
\$31,876.48 |
|---|-------------------------------------|

7. SHARE PLAN DISTRIBUTIONS

To be received as information

- | | |
|--|-------------------------------|
| 1. CARPENTER, Michael J.
Share Plan Distribution | Fire Lieutenant
\$3,167.76 |
| 2. WHITAKER, Lance C.
Share Plan Distribution | Police Officer
\$3,167.76 |

8. DROP PARTICIPANT TERMINATION OF EMPLOYMENT

To be received as information

- | | |
|--|--|
| 1. BENNETT, Charles L.
Monthly Pension Base
DROP Participation | Police Officer
\$3,172.57
07/06/2013 – 06/29/2018 |
| 2. CLARK, Gloria W.
Monthly Pension Base
DROP Participation | Police Officer
\$3,228.88
10/08/2016 – 06/01/2018 |
| 3. HARRELL, Samuel L.
Monthly Pension Base
DROP Participation | Firefighter
\$3,033.80
07/06/2013 – 06/29/2018 |
| 4. HESTER Jr., Randall W.
Monthly Pension Base
DROP Participation | Police Officer
\$3,299.97
04/12/2014 – 06/29/2018 |
| 5. JOHNSON, Adrian D.
Monthly Pension Base
DROP Participation | Fire District Chief
\$5,854.02
07/06/2013 – 06/29/2018 |
| 6. JONES, Larry L.
Monthly Pension Base
DROP Participation | Police Lieutenant
\$5,683.62
07/06/2013 – 06/29/2018 |
| 7. JONES, Michael A.
Monthly Pension Base
DROP Participation | Police Officer
\$3,189.57
07/06/2013 – 06/29/2018 |

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- | | |
|--|---|
| 8. KIPPLE, Andrew F.
Monthly Pension Base
DROP Participation | Police Officer
\$3,343.13
01/04/2014 – 06/29/2018 |
| 9. LONG, Kimberly A.
Monthly Pension Base
DROP Participation | Police Officer
\$3,233.63
07/06/2013 – 06/29/2018 |
| 10. LINDSEY, Sean D.
Monthly Pension Base
DROP Participation | Police Officer
\$3,217.08
07/06/2013 – 06/29/2018 |
| 11. MILTON, Jack W.
Monthly Pension Base
DROP Participation | Fire Lieutenant
\$3,637.65
07/06/2013 – 06/29/2018 |
| 12. NELSON, Brandon T.
Monthly Pension Base
DROP Participation | Fire Battalion Chief
\$5,348.01
07/06/2013 – 06/29/2018 |
| 13. PENA, Ivan
Monthly Pension Base
DROP Participation | Police Officer
\$3,312.33
07/06/2013 – 06/29/2018 |
| 14. PETERSON, Timothy P.
Monthly Pension Base
DROP Participation | Firefighter Engineer
\$3,456.01
07/06/2013 – 06/29/2018 |
| 15. PHILLIPS III, Herman R.
Monthly Pension Base
DROP Participation | Fire Captain
\$4,223.14
07/06/2013 – 06/29/2018 |
| 16. RAHM, Scott C.
Monthly Pension Base
DROP Participation | Fire Lieutenant
\$5,211.03
07/06/2013 – 06/29/2018 |
| 17. ROHDE, Daneen K.
Monthly Pension Base
DROP Participation | Police Officer
\$3,193.45
07/06/2013 – 06/29/2018 |
| 18. ROLLO Jr., Ronald J.
Monthly Pension Base
DROP Participation | Police Officer
\$3,194.61
07/06/2013 – 06/29/2018 |
| 19. ROBERTS, Arretta A.
Monthly Pension Base
DROP Participation | Police Officer
\$3,145.77
07/06/2013 – 06/29/2018 |

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20. STEEG, David P. Monthly Pension Base DROP Participation	Fire Lieutenant \$3,418.20 07/06/2013 – 06/29/2018
21. TRANQUILLE, Jean C. Monthly Pension Base DROP Participation	Assistant Chief \$7,002.11 07/06/2013 – 06/29/2018
22. VERMILLION, Douglas K. Monthly Pension Base DROP Participation	Police Officer \$3,198.63 07/06/2013 – 06/29/2018
23. WEBER, Guy E. Monthly Pension Base DROP Participation	Police Sergeant \$3,811.24 07/06/2013 – 06/29/2018
24. WEEKS, Joel A. Monthly Pension Base DROP Participation	Police Sergeant \$3,941.86 07/06/2013 – 06/29/2018
25. WHITCOMB, John T. Monthly Pension Base DROP Participation	Police Officer \$3,178.52 07/06/2013 – 06/29/2018
26. WILLINGHAM, Tim D. Monthly Pension Base DROP Participation	Police Sergeant \$3,825.79 07/06/2013 – 06/29/2018

9. **DROP DISTRIBUTIONS**

To be received as information

1. BENNETT, Charles L. Entire value paid over 45.5 years	\$251,262.11
2. CLARK, Gloria W. Entire value paid over 35 years	\$70,925.23
3. HARRELL, Samuel L. Partial Rollover Remaining value paid over 30 years	\$40,271.35 \$200,000.00
4. HESTER Jr., Randall W. Entire value paid over 44.6 years	\$210,244.52
5. JOHNSON, Adrian D. Entire value paid over 46.5 years	\$463,628.19

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6. JONES, Larry L.	
Partial Lump Sum	\$41,240.63
Remaining value paid over 35 years	\$400,000.00
7. JONES, Michael A.	
Partial Lump Sum	\$38,000.00
Remaining value paid over 30 years	\$214,608.19
8. KIPPLE, Andrew F.	
Entire value paid over 35 years	\$228,385.46
9. LONG, Kimberly A.	
Partial Lump Sum	\$25,000.00
Remaining value paid over 30 years	\$231,096.87
10. LINDSEY, Sean D.	
Entire value paid over 50.5 years	\$254,785.58
11. MILTON, Jack W.	
Entire value paid over 35 years	\$288,095.04
12. NELSON, Brandon T.	
Entire value paid over 49.5 years	\$423,553.10
13. PENA, Ivan	
Entire value paid over 35 years	\$262,331.38
14. PETERSON, Timothy P.	
Entire value paid over 30 years	\$273,709.96
15. PHILLIPS III, Herman R.	
Entire value paid over 46.5 years	\$334,465.18
16. RAHM, Scott C.	
Entire value paid over 42.6 years	\$412,704.47
17. ROHDE, Daneen K.	
Entire value paid over 44.6 years	\$252,915.97
18. ROLLO Jr., Ronald J.	
Entire value paid over 48.8 years	\$253,006.27
19. ROBERTS, Arretta A.	
Partial Lump Sum	\$100,000.00
Remaining value paid over 30 years	\$149,140.85

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20. STEEG, David P.	
Entire value paid over 30 years	\$270,715.73
21. TRANQUILLE, Jean C.	
Partial Lump Sum	\$62,500.00
Remaining value paid over 20 years	\$481,098.18
22. VERMILLION, Douglas K.	
Partial Rollover	\$50,000.00
Remaining value paid over 30 years	\$203,060.37
23. WEBER, Guy E.	
Entire value paid over 47.5 years	\$301,841.89
24. WEEKS, Joel A.	
Entire value paid over 48.8 years	\$312,188.65
25. WHITCOMB, John T.	
Entire value paid over 25 years	\$251,733.21
26. WILLINGHAM, Tim D.	
Entire value paid over 37.8 years	\$302,995.53

IV. OLD BUSINESS

1. **Benefit Correction / Appeal Policy**
Committee action requested

V. COUNSEL REPORTS

Lawsikia Hodges & Bob Sugarman

VI. EXECUTIVE DIRECTOR'S REPORT

Timothy Johnson

1. **Bailiff Time Service Connections** – Update
2. **Beaches Time Service Connections** – Update
3. **New PFPF Affidavits** – Update
4. **DROP & COLA Benefits Election** – Update
Steve Lundy

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VII. NEW BUSINESS

The next regular meeting will be held Wednesday, August 8, 2018 at 9:00AM.