



JACKSONVILLE POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA –AUGUST 8, 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

John F. Bailey Sr., Retired Fire Chief

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 SUMMARY TO BE APPROVED

1. Summary of the Meeting held July 11, 2018

Copy held in the meeting file.

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2. APPLICATION FOR SURVIVOR BENEFITS

- | | |
|---|--|
| 1. TARKINGTON, Linda G.
Monthly gross pension | <i>Widow of Robert O. Tarkington (d. 06/19/2018)</i>
\$5,300.11 |
|---|--|

3. APPLICATION FOR TIME SERVICE CONNECTIONS

- | | |
|---|-------------------------------------|
| 1. BILLEB, Shawn C.
Florida Service (2 yrs., 5 mos.) | Firefighter Engineer
\$33,837.14 |
| 2. BROWN, Kenneth S.
Florida Service (2 yrs.) | Police Officer
\$25,737.69 |
| 3. FLORES, Dante D.
COJ Service (2 mos., 23 days) | Police Officer
\$1,420.41 |
| 4. FLORES, Dante D.
Florida Service (3 mos., 25 days) | Police Officer
\$3,936.07 |
| 5. FLOYD, Samuel T.
Military Service (2 yrs.) | Police Officer
\$23,779.20 |
| 6. RUNYON, Megan M.
COJ Service (1 yr., 2 mos., 21 days) | Police Officer
\$6,100.49 |
| 7. RUNYON, Megan M.
Florida Service (10 mos., 20 days) | Police Officer
\$8,853.31 |
| 8. STRICKLAND, Shawn K.
Florida Service (10 mos., 8 days) | Police Officer
\$10,593.17 |

4. REFUND OF PENSION CONTRIBUTIONS

To be received as information

- | | |
|---|---------------------------|
| 1. FERGUSON Jr., Theodore R.
Refund | Firefighter
\$2,707.84 |
| 2. SPERRY, Colin J.
Refund | Firefighter
\$2,963.87 |

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5. SHARE PLAN DISTRIBUTIONS

To be received as information

- | | |
|---|---|
| 1. ANDERSON, Kelvin T.
Share Plan Distribution | Police Lieutenant
\$3,167.76 |
| 2. ALLEN, Dale W.
Share Plan Distribution | Police Officer
\$3,167.76 |
| 3. ALVERS, Stephanie L.
Share Plan Distribution | Police Officer
\$3,167.76 |
| 4. BURGOS, Nick
Share Plan Distribution | Chief of Patrol
\$3,167.76 |
| 5. CALDERON, Tina J.
Share Plan Distribution | Police Officer
\$3,167.76 |
| 6. CLAIR, Keith R.
Share Plan Distribution | JFRD Professional Standards Manager
\$1,517.04 |
| 7. CORTEZ, Sergio
Share Plan Distribution | Fire Captain
\$3,167.76 |
| 8. HATCHETT, Sean L.
Share Plan Distribution | Fire Battalion Chief
\$3,167.76 |
| 9. HINES, Jeffery E.
Share Plan Distribution | Firefighter Engineer
\$3,167.76 |
| 10. JOUBERT, Timothy J.
Share Plan Distribution | Firefighter
\$3,167.76 |
| 11. NARCHO, Mark R.
Share Plan Distribution | Firefighter
\$3,167.76 |
| 12. PICKERING, Timothy C.
Share Plan Distribution | Fire Lieutenant
\$3,167.76 |
| 13. PRIESTER, Stephen C.
Share Plan Distribution | Fire Lieutenant
\$3,167.76 |
| 14. ROBB, Simon R.
Share Plan Distribution | Police Sergeant
\$3,167.76 |
| 15. ROBINSON, Kevin B.
Share Plan Distribution | Police Officer
\$3,167.76 |

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- | | |
|--|------------------------------------|
| 16. SANDS, Richard M.
Share Plan Distribution | Firefighter Engineer
\$3,167.76 |
| 17. SHORT, Jackson W.
Share Plan Distribution | Assistant Chief
\$3,167.76 |
| 18. WATERS, Thomas K.
Share Plan Distribution | Assistant Chief
\$3,167.76 |
| 19. WILLIAMS Jr., Richard C.
Share Plan Distribution | Police Officer
\$3,167.76 |

6. **DROP PARTICIPANT TERMINATION OF EMPLOYMENT**

To be received as information

- | | |
|---|--|
| 1. PLOEGERT, John M.
Monthly Pension Base
DROP Participation | Firefighter
\$3,305.76
04/11/2015 – 07/13/2018 |
|---|--|

7. **DROP DISTRIBUTIONS**

To be received as information

- | | |
|--|-----------------------------|
| 1. PLOEGERT, John M.
Partial Lump Sum
Remaining value paid over 2 years | \$54,113.77
\$100,000.00 |
| 2. WEBB, Arthur A.
Entire Lump Sum | \$133,235.44 |

8. **DROP DISTRIBUTIONS FOR SURVIVORS**

To be received as information

- | | |
|---|--------------|
| 1. TARKINGTON, Linda G.
Entire value paid over 20 years | \$189,679.87 |
|---|--------------|

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IV. OLD BUSINESS

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
5. **Online Statements** – Update
6. **Police & Fire Pension Fund 2017 Annual Report**

VII. NEW BUSINESS