

# AGENDA TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, September 9, 2020 9:00 A.M.

### City of Jacksonville Police and Fire Pension Fund 1 West Adams Street Suite 100, Jacksonville, FL 32202 **ZOOM ONLINE MEETING – NO PHYSICAL LOCATION**

The next Advisory Committee meeting will be held October 14, 2020 at 9:00 A.M.

#### Advisory Committee Members

James Holderfield, Chair Lt. Michael Shell, Vice Chair Thomas Lumpkin Lt. Jean Paravisini Michael Pelletier Asst. Chief Richard Reichard Cpt. Christopher Stover

#### Staff

Timothy H. Johnson, Executive Director – Plan Administrator Steve Lundy, Deputy Director Chuck Hayes, Pension Benefits Manager Lawsikia Hodges, Office of General Counsel Bob Sugarman, Fund Counsel

Guests

Notice

#### ZOOM VIRTUAL MEETING INFORMATION

LINK: <u>https://zoom.us/j/9196583095?pwd=b1dxcjNmL1NQbDVPWnBuemYyUEJjQT09</u> Meeting Password: **PFPF2020** 

> BY PHONE: Dial: **1 (646) 558-8656** Or: **1 (833) 548-0282** (Toll Free) Meeting ID: **919 658 3095** Meeting Passcode: **16633070**

**NOTE:** For more details on how to attend this meeting via phone or computer, please see separate Advisory Committee Notice posted on our website at <u>jaxpfpf.coj.net</u>.

Meeting Agendas and Summaries are available on our website at <u>jaxpfpf.coj.net</u>. For additional meeting documents, please contact Maria Young, Custodian of Public Records for the City of Jacksonville Police and Fire Pension Fund at 904-255-7373 or <u>MariaY@coj.net</u> to file a public records request.

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 <u>KLMcDan@coj.net</u>. 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.

## Agenda

## I. Moment of Silence Jack R. Flood, Retired Fire Lieutenant Horace D. Lauramore, Retired Police Officer

- II. Public Speaking
- III. Consent Agenda Action Items: a-e; Items f-h to be received as information.

#### a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Wednesday, August 12, 2020

#### b. Application for Vested Retirement

Full Name	RANK/Job Description	Monthly Pension Base	Vesting Date	Benefit Commencement Date
STEVENS, MATTHEW T	POLICE OFFICER	\$1,101.60	08/07/2020	07/22/2033

#### c. Application for Survivor Benefits

Survivor Name	Original Retiree Name	Spouse Effective Date	Monthly Gross Pension	
CUNNINGHAM, GWENDOLYN L CUNNINGHAM,		08/05/2020	\$4,238.78	
	CHRISTOPHER M			
LAURAMORE, ANITA R	LAURAMORE, HORACE D	08/16/2020	\$4,128.64	

#### d. Application for Time Service Connections

Full Name	RANK/Job Description	TSC Type	Purchased Months	Purchased Amount	
LANDREVILLE, TYLER L	POLICE OFFICER	Military Time 24.00		\$29,196.34	
		U.S. Army			
OLIVER, JOSHUA P	POLICE OFFICER	COJ Time JSO	10.80	\$5,364.34	
		Corrections			
POWELL, JAKE G	POLICE OFFICER	Military Time	24.00	\$28,570.46	
		U.S.M.C.			

Full Name	RANK/Job Description	TSC Type	Purchased Months	Purchased Amount
SESSIONS, RAYMOND M	POLICE SERGEANT	Other Govt FL	36.40	\$54,774.65
		Fish & Wildlife		
		Commission		

## e. Application for DROP

## 1. Police

BAXLEY JR., James L.
BODINE, Patrick A.
BOLAN, Matthew J.
BUJEDA, Melissa J.
CHAPMAN III, Harold W.
CHRISTIE, Philip M.
COWAN JR., Cary J.
DINGEE, Scott B.
DOHERTY, Matthew L.
DZIERGOWSKI, Anthony L.
FALLIS, Dean T.
FLORES, Mark A.
FUSCO, Shannon A.
GAY, John E.
GONZALEZ, Jose O.
HABERMAN, Adam L.
HANCOCK, Christian S.
HATHAWAY, Rudy R.
HELMS, Trent M.
HENSON, Robert S.
HOTARD, Lilly M.
JONES, Michele L.
KARST, Glen J.
KNECHT, Richard R.
LANGLEY, Bradley D.
MONK, Brian D.
MONTS, Michael C.
MOODY, Chad E.
MOTORCA, Ioan
PORTER, Kimberly W.

PRICE, Michael W.
SILVA, Nathan B.
SPENCER JR., John L.
STRAWN, Stephanie A.
STUHR, Donavan D.
TOWNSEND, John L.
TROEGER, Jason T.
WOLCOTT, Bryan J.

## 2. Fire

ARCUSA, Richard J.
BLACKWELL, Bonnie M.
CASSADY, Edward G.
COOKE, Jeremy D.
CRAIG-SALEM, Lanta E.
DRYSDALE, Charles E.
FELTMAN, Jeffrey S.
FIELDS, James L.
GILLIS JR., Robert F.
GRIMES, Steven R.
HERNANDEZ, Raphael
HOLLIE, Prella
JUDGE JR., Winston
KINSTLE, Joseph A.
KUMM, Alan H.
LECAS, Laurie A.
LEWIS, Karl E.
McPHAUL, Angus D.
MOORE III, Woodrow H.
RAY, Richard C.
RIGGS III, John E.
SCOTT, David L.
VANCE, Christopher D.
WEEKS, Michael L.
WHALEY, Todd A.
YOUNG, Alphonso P.

# *f.* Share Plan Distributions

Full Name	RANK/Job Description	SharePlan Refund Amount
CUNNINGHAM, CHRISTOPHER	POLICE LIEUTENANT	\$5,738.10
M ESTATE		

## g. DROP Participant Termination of Employment

Full Name	RANK/Job Description	DROP Date	DROP Termination Date	Monthly Pension Base
POWELL, JAMES D	POLICE OFFICER	10/10/2015	08/21/2020	\$3,320.98

### h. DROP Distributions

Full Name	Payout Option	Total DROP	Refund	Rollover	Bi-Weekly	Bi-	Payout
			Amount	Amount	Distribution	Weekly	Periods
					Amount	Payment	
						Amount	
POWELL, JAMES D	Bi-Weekly	\$257,177.19	\$0.00	\$0.00	\$257,177.19	\$850.80	1164

## IV. Executive Director's Report

- V. Counsel Reports
- VI. New Business
- VII. Old Business
- VIII. Adjournment