



AGENDA TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, September 11, 2019

9:00 A.M.

City of Jacksonville Police and Fire Pension Fund
1 West Adams Street Suite 100, Jacksonville, FL 32202
Richard "Dick" Cohee Board Room

The next Advisory Committee meeting will be held October 9, 2019 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
Lt. 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 (via Webex)

Notice

Meeting Agendas and Summaries are available on our website at jaxpfpf.coj.net. 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 MariaY@coj.net 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 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.

Agenda

- I. Moment of Silence
 - Walter S. Hurlbert, retired Firefighter Engineer
 - Robert C. West, retired Police Sergeant
 - Philip N. "Norman" Rudin, retired Battalion Chief
 - Tony Mitchell, retired Firefighter
 - Eugene L. Boyette, retired Police Officer

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II. Public Speaking

III. Consent Agenda – Action Items: a-d; Items e-g to be received as information.

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Wednesday, August 14, 2019

b. Application for Survivor Benefits

1. HIGGINBOTHAM, Noma G.
\$4,301.44 monthly gross pension; widow of John L. Higginbotham (d. 07/27/2019)
2. MATTSON, Dawn M.
\$3,218.04 monthly gross pension; widow of Gregg L. Mattson (d. 07/27/2019)
3. RUDIN, Kathy M.
\$7,382.12 monthly gross pension; widow of Philip N. Rudin (d. 08/22/2019)
4. WEST, Suann
\$3,164.18 monthly gross pension; widow of Robert C. West (d. 08/06/2019)

c. Application for Time Service Connections

1. FOOTE, Christopher S.
Firefighter; Florida Service (City of Gainesville Fire Department); 3 years, 3 months, 26 days; \$31,582.45
2. KATSACOS, William N. (1)
Police Sergeant; Military Service (U.S.C.G.); 2 years; \$31,243.25
3. KATSACOS, William N. (2)
Police Sergeant; Florida Service (Clay County Sheriff's Office); 8 months; \$10,414.42
4. TAYLOR, Steven B.
Police Officer; Military Service (U.S. Navy); 2 years; \$29,629.20

d. Application for DROP

1. POLICE
BIBLE III, Fred Police Officer
BRUCE, Joseph S. Police Officer
GALLAHER, Stephen G. Assistant Chief
HULLENDER, Rhonda R. Police Officer
HUMPHREY, David M. Police Officer
HYMAN, Terence Police Officer
KENNEY, Elizabeth W. Police Lieutenant
McKENZIE, Maria I. Police Officer
MONROE JR., Robert L. Police Officer
NELSON III, William H. Police Sergeant
SMITH, Lolita M. Assistant Chief
VENOSH Jr., John T. Police Officer
WAARUM, Augen T. Police Officer

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WEINBERGER, Nancy W.	Police Sergeant
WILLIAMS, Mark A.	Police Officer
WILSON Jr., Ernest D.	Police Officer

2. FIRE

BROWN, Stephen C.	Firefighter Engineer
CARTER, Doward D.	Fire Lieutenant
COONEY, Stephen M.	Firefighter Engineer
FEHR, Danny R.	Firefighter Engineer
GEORGE, Michael F.	Fire Lieutenant
JONES, Jason W.	Fire Lieutenant
KENNEDY, Alan W.	Firefighter Engineer
LARSON, John L.	Fire Lieutenant
MASCI, Paul	Fire Lieutenant
PARKER, Chad P.	Firefighter Engineer

e. Refund of Pension Contributions

1. BRAASCH, Matthew E.
Firefighter; \$55,622.99
2. WRIGHT, Richard E.
Firefighter; \$19,231.00

f. DROP Participant Termination of Employment

1. CUSATTI, Rita S.
Police Officer; \$3,267.96 monthly pension base; 04/08/2017 to 08/30/2019 DROP participation
2. GORDON II, Ronald D.
Battalion Chief; \$4,924.86 monthly pension base; 10/11/2014 to 08/30/2019 DROP participation

g. DROP Distributions

1. CUSATTI, Rita S.
\$106,643.81 entire value lump sum payment
2. GORDON II, Ronald D.
\$372,802.22 entire value paid over 30 years

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- IV. Old Business
 - a. *JFRD Out-Of-Class Pay Update*
 - b. *2019 Advisory Committee Election Update*
 - c. *Bailiff Time Service Connections Update*
 - d. *Share Plan Update*
 - e. *Affidavits Update*
- V. Counsel Reports
- VI. New Business
- VII. Adjournment