



SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, September 11, 2019

9:00 A.M. – 9:29 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 (via Webex)
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)

Excused

Michael Pelletier

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
- II. Public Speaking
 - None.

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III. Consent Agenda

Motion to approve action items A-D and to receive items E-G as information: SHELL; Second: REICHARD; APPROVED UNANIMOUSLY.

James Holderfield noted the unique application for DROP of **HYMAN, Terence** in sub item D. There were issues with his pension date in the JaxPension software stemming from the system rollover 30 years ago. This was a clerical error. The attached notes in the book written by Debbie Manning are very helpful.

James Holderfield asked to confirm that this employee did nothing improper.

Chuck Hayes said he did not, and everything is in order to enroll him in the DROP.

Michael Shell made a motion to approve consent agenda items A-D and to receive items E-G as information. Seconded by Richard Reichard. The vote passed unanimously.

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

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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
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

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2. *GORDON II, Ronald D.*
\$372,802.22 entire value paid over 30 years

IV. Old Business

a. JFRD Out-Of-Class Pay Update

Chuck Hayes updated the Advisory Committee on the JFRD Out-Of-Class Pay issue. In addition to the JFRD Out-Of-Class pay element, some police officers in DROP Phase I had a pay element from which pension contributions were not deducted. The PFPF has worked with the City for 6 months on planning and executing the corrections. Steve Lundy worked on a large spreadsheet, and the benefits staff went through it and made all the adjustments for the pensioners who needed adjustments. The PFPF is done with our part of the JFRD Out-Of-Class pay issue. Now, the City has to collect the missing contributions from active police and fire employees.

b. 2019 Advisory Committee Election Update

Steve Lundy discussed the upcoming Advisory Committee election. The terms of Advisory Committee members Jean Paravisini and Michael Pelletier expire at the end of this year. In October, the qualification process will begin, in which members interested in running for the Advisory Committee seats may apply. If Jean Paravisini and Michael Pelletier wish to continue serving on the committee, they will have to requalify. If they are not challenged, there will be no need for an election.

Steve Lundy said the election will take place in November, and results will be certified in December. The next term begins on January 1, and will be for four years.

c. Bailiff Time Service Connections Update

Steve Lundy updated the Advisory Committee on the progress of the Bailiff Time Service Connections issue. The Board of Trustees approved the 'New Rule', with a lower threshold for members to purchase Bailiff time service. Members who originally applied to purchase time were allowed to reapply under the 'New Rule' with their original pay rates through August 31. Out of the 85 members who applied before the 'New Rule', 57 reapplied. Also, 5 members who had previously never applied to purchase Bailiff time service applied.

Steve Lundy said that now, the PFPF is waiting to receive the certified data file from JSO HR containing the data of these members. Once the data file is received, we will begin processing these Time Service Connections.

Michael Shell asked what rate the 5 new applicants will be charged.

Steve Lundy said the 5 new applicants will be charged the rate at their time of application.

d. Share Plan Update

Timothy Johnson said that everything has been corrected regarding the 2017 Share Plan and related chapter funds – everything is up to date.

e. Affidavits Update

Chuck Hayes said that 568 members have yet to return their affidavits this year.

James Holderfield asked Chuck Hayes to keep him 'in the loop', and to let him know early next week who remains, and he will distribute the list. He said he will contact Randy Wyse and Steve Zone to help inform these members, and to help track down the members who have yet to return their affidavits.

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V. Counsel Reports

James Holderfield thanked Lawsikia Hodges for her hard work on the Terance Hyman issue, and the bit from OGC in the backup attachment.

Lawsikia Hodges said thank you.

Lawsikia Hodges said the Trustees are still in a holding pattern regarding the Beaches Time Service Connections issue. This is out of the Advisory Committee's court, and the Trustees are dealing with it now.

Bob Sugarman said he has nothing to report yet – there are some things in the works that will be presented at a future meeting.

The Advisory Committee spent the remainder of the meeting signing applications approved as part of the Consent Agenda.

VI. New Business

None.

VII. Adjournment

9:29 A.M.

Summary Approved:

James Holderfield, Chair
Advisory Committee

Summary Prepared By:
Steve Lundy, Deputy Director
City of Jacksonville Police and Fire Pension Fund

Posted: 09/11/2019

To be Approved: 10/09/2019