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JACKSONVILLE POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING AGENDA – SEPTEMBER 12, 2018 – 9:00AM

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**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**

Larry S. Arney, Retired Police Officer  
Manly C. Bolin, Retired Firefighter  
Theodore F. 'Ted' Copeland, Retired Fire Captain  
Patrick T. McHale, Retired Police Officer  
Neil A. Nevin, Retired Fire Captain  
Michael E. Taft, Retired Police Officer

**II. PUBLIC SPEAKING PERIOD**

**III. CONSENT AGENDA (ITEMS 1-8)**

***Committee action requested***

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*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 August 8, 2018**  
Copy held in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

1. **BOLIN, Wanda G.** *Widow of Manly C. Bolin (d. 08/11/2018)*  
Monthly gross pension \$4,145.35
2. **NEVIN, Patricia S.** *Widow of Neil A. Nevin (d. 08/06/2018)*  
Monthly gross pension \$2,775.75
3. **RUSH, Margaret C.** *Widow of Theodore F. Copeland (d. 08/24/2018)*  
Monthly gross pension \$6,093.36

3. **APPLICATION FOR VESTED RETIREMENT**

1. **WALKER, Lance L.** Police Officer  
Monthly gross pension \$477.71  
Vesting Date 08/20/2018 Benefit Commencement Date 08/17/2033

4. **APPLICATION FOR DROP**

1. **POLICE:**

AGNEW, Latosha M.  
BORNTRAEGER Edward B.  
BRYANT, Lynnette  
DANZIE, Terence L.  
DUDLEY, Torin-Patrick  
DUNN, Noelle B.  
FACUNDUS, Susan M.  
JONES, Michael D.  
McDONALD, Ruthie P.  
WELSH, Tyrone A.

2. **FIRE:**

BRENNAN, Paul J.  
HENDRICKS, Clayburn B.  
KLINGBEIL, Gene A.  
KRUGER, Mark A.

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TERRELL, Gary

5. **APPLICATION FOR TIME SERVICE CONNECTIONS**

1. **ACEVEDO, Joshua S.** Firefighter  
Florida Service (1 yr., 9 mos., 17 days)     \$17,046.29
2. **BANKS Jr., Wally A.** Police Officer  
COJ Service (2 yrs., 4 days) \$9,729.09
3. **PRENTICE, Jason C.** Police Officer  
Military Service (2 yrs.) \$24,643.20
4. **SPRINGER, Elizabeth A.** Police Officer  
Military Service (2 yrs.) \$24,643.20

6. **REFUND OF PENSION CONTRIBUTIONS**

*To be received as information*

1. **JAMES, Timothy L.** Police Officer  
Refund \$15,873.41
2. **LOWELL, Joshua M.** Firefighter  
Refund \$6,748.98
3. **McRAE, Erica N.** Police Officer  
Refund \$38,346.09

7. **SHARE PLAN DISTRIBUTIONS**

*To be received as information*

1. **McRAE, Erica N.** Police Officer  
Share Plan Distribution \$1,500.65

8. **APPLICATION FOR TEMPORARY DISABILITY PENSION**

*To be received as information*

1. **HORRALL, Mark L.**

IV. **OLD BUSINESS**

V. **COUNSEL REPORTS**

*Lawsikia Hodges & Bob Sugarman*

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VI. **EXECUTIVE DIRECTOR'S REPORT**

*Timothy Johnson*

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

VII. **NEW BUSINESS**

The next regular meeting will be held Wednesday, October 10, 2018 at 9:00AM.