



JACKSONVILLE POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – SEPTEMBER 12, 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

Meeting Convened

GUESTS

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

The benefits listed below have been reviewed and approved by the Pension Benefits Manager.

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

3. **APPLICATION FOR VESTED RETIREMENT**

- | | |
|--|--|
| 1. WALKER, Lance L.
Monthly gross pension
Vesting Date 08/20/2018 | Police Officer
\$477.71
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.
TERRELL, Gary

5. APPLICATION FOR TIME SERVICE CONNECTIONS

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

6. REFUND OF PENSION CONTRIBUTIONS

To be received as information

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

7. SHARE PLAN DISTRIBUTIONS

To be received as information

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

8. APPLICATION FOR TEMPORARY DISABILITY PENSION

To be received as information

1. **HORRALL, Mark L.**

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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. **DROP & COLA Benefits Election** – Update
Steve Lundy

VII. NEW BUSINESS