



AGENDA TO THE REGULAR ADVISORY COMMITTEE MEETING

Tuesday, September 13, 2022
9:00 A.M.

City of Jacksonville Police and Fire Pension Fund
1 West Adams Street Suite 100, Jacksonville, FL 32202

The next Advisory Committee meeting will be held Tuesday, October 11, 2022 at 9:00 A.M.

Advisory Committee Members

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

Fund Staff

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Deputy Director
Chuck Hayes, Pension Benefits Manager

Invited Guests

Lawsikia Hodges, Office of General Counsel
Bob Sugarman, Fund Counsel

Notice

ZOOM VIRTUAL MEETING INFORMATION **(ADVISORY COMMITTEE MUST ATTEND LIVE)**

LINK: <https://zoom.us/j/9196583095?pwd=b1dxcjNmL1NQbDVPWnBuemYyUEJiQT09>

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**

NOTICE: Meeting Agendas and Summaries are available on our website at jaxpfpf.coj.net. For additional meeting documents, please contact Steve Lundy, Custodian of Public Records for the City of Jacksonville Police and Fire Pension Fund at 904-255-7373 or SLundy@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. 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.

City of Jacksonville Police and Fire Pension Fund
 Agenda to the Regular Advisory Committee Meeting of
 Tuesday, September 13, 2022
 9:00 A.M.

Agenda

I. Moment of Silence

Arthur S. Copeland, Retired Police Officer
 William J. Johnson, Retired Police Sergeant
 Thomas J. McGivney, Retired Police Captain
 Michael Michener, Retired Police Officer

II. Public Speaking

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

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Tuesday, August 9, 2022

b. Application for Membership per 121.102(e)(1)(A)

Full Name	RANK/Job Description	Date Made Probationary	Note
KNOX, TYLER J	POLICE OFFICER	08/22/2022	TRUSTEE RULE 13.3

c. Application for Vested Retirement

Full Name	RANK/Job Description	Monthly Pension Base	Vesting Date	Benefit Commencement Date
HICE, MATTHEW L	POLICE OFFICER	\$2,300.06	08/18/2022	12/17/2029

d. Application for Time Service Connections

Full Name	RANK/Job Description	TSC Type	Purchased Months	Purchased Amount
DAUDELIN, JAY B	POLICE OFFICER	COJ	10.80	\$5,417.10
DAUDELIN, JAY B	POLICE OFFICER	U.S.M.C.	20.63	\$20,698.66
HARPE, WHITNEY D	POLICE OFFICER	COJ – CSO	34.70	\$17,134.90
RINI, LOGAN M	POLICE OFFICER	COJ – Bailiff	16.27	\$9,696.92

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 9:00 A.M.

e. Application for Survivor Benefits

Survivor Name	Original Retiree Name	Spouse Effective Date	Monthly Gross Pension
COPELAND, MARCIA E	COPELAND, ARTHUR S	08/25/2022	\$4,633.78
HARPER, BARBARA S	HARPER, WILLIAM G	07/27/2022	\$1,736.85
JOHNSON, MARLA J	JOHNSON JR., WILLIAM J	08/18/2022	\$2,907.12
MCGIVNEY, MARY J	MCGIVNEY, THOMAS J	08/22/2022	\$6,836.75
MICHENER, CATHERINE R	MICHENER, MICHAEL E	08/15/2022	\$6,020.59

f. Application for DROP

POLICE:

Full Name	RANK/Job Description
AYOUB, ANDRE E	CHIEF OF PATROL SUPPORT
CANADAY, FRANKLIN H	POLICE OFFICER
CLARK JR., BERNARD M	POLICE OFFICER
DAHLEM, GEOFFREY L	POLICE OFFICER
DUKES, KAREN C	POLICE SERGEANT
FABILA JR., ROY A	POLICE OFFICER
FORD, CHARLES H	POLICE LIEUTENANT
GAJEWSKI, MICHAEL G	POLICE SERGEANT
GASTON, DAVID	POLICE OFFICER
GOOCH, EMMITT D	POLICE OFFICER
HUMPHREY, CHARLES R	POLICE OFFICER
JOHNSON, LEMUEL K	POLICE OFFICER
KATHMAN, DARREN D	POLICE OFFICER
LIVINGSTON, JEREMY K	POLICE OFFICER
NOBLES, JOHN C	POLICE SERGEANT
O'NEAL, DELORIS L	DIRECTOR POLICE SERVICES
OSTERTAG, DAVID M	POLICE OFFICER
PETERSON, MICHAEL D	POLICE OFFICER
POFF, JAMES A	POLICE OFFICER
PORTER, GARY S	POLICE SERGEANT
RAY, CHARLES C	POLICE SERGEANT
SAOUD, KARIM M	POLICE OFFICER
SUMMERS, MICHAEL T	POLICE OFFICER
TAYLOR JR., JAY L	POLICE SERGEANT
TERRELL, TIMOTHY L	POLICE SERGEANT

FIRE:

Full Name	RANK/Job Description
ALLEN, TOMMY R	FIREFIGHTER ENGINEER 56
BILLEB, SHAWN C	FIRE LIEUTENANT RESCUE 56

City of Jacksonville Police and Fire Pension Fund
 Agenda to the Regular Advisory Committee Meeting of
 Tuesday, September 13, 2022
 9:00 A.M.

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COURTIS, ERIC T	FIRE BATTALION CHIEF SUPPRESSION 56
CRAWFORD, JASON L	FIRE LIEUTENANT SUPPRESSION 56
EAVES, MITCHELL D	FIREFIGHTER ENGINEER 56
HANNON, MILTON A	FIREFIGHTER 56
LAWS, RODERICK J	FIREFIGHTER ENGINEER 56
LESNIAK, MICHAEL J	FIRE BATTALION CHIEF SUPPRESSION 40
PATTERSON, THEODORE H	FIREFIGHTER ENGINEER 56
PETERSON, BRIAN A	JFRD EMERGENCY PREPAREDNESS LOGISTICS MANAGER
PROSWIMMER, ERIC A	FIRE CAPTAIN SUPPRESSION 40
SIMMONS, WILLIAM E	FIRE LIEUTENANT SUPPRESSION 56
STRAYER, JASON E	FIRE DISTRICT CHIEF SUPPRESSION 56
SUTTON, JOEY F	FIREFIGHTER ENGINEER 56
TORBETT, TIMOTHY L	FIRE DISTRICT CHIEF SUPPRESSION 56
WEAKLAND, RYAN S	FIRE CAPTAIN SUPPRESSION 56

g. Refund of Pension Contributions

Full Name	RANK/Job Description	Refund of Contributions
BUSATTA, THOMAS R	POLICE OFFICER	\$26,582.45

h. Share Plan Distributions

Full Name	RANK/Job Description	Share Plan Refund Amount
BASS, BEAU B	POLICE OFFICER	\$7,686.01
HICE, MATTHEW L	POLICE OFFICER	\$411.46

i. DROP Participant Termination of Employment

Full Name	RANK/Job Description	DROP Date	DROP Termination Date	Monthly Pension Base
HINTON, JOHN E	POLICE SERGEANT	01/08/2022	08/19/2022	\$5,190.75

j. DROP Distributions

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
HINTON, JOHN E	Bi-Weekly	\$39,129.52	\$0.00	\$0.00	\$39,129.52	\$144.13	650
SALAZAR, MICHAEL J	Rollover	\$254,904.26	\$0.00	\$254,904.26	\$0.00	\$0.00	N/A

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- IV. Executive Director's Report

- V. Counsel Reports

- VI. Old Business

- VII. New Business

- VIII. Upcoming Meetings
 - a. *Tuesday, October 11, 2022 at 9:00AM*

- IX. Adjournment