



JACKSONVILLE POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – OCTOBER 10, 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
Maria Young, Administrative Specialist

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

Kenneth R. Ivey, Retired Fire Lieutenant
Everett B. Prescott, Retired Police Officer

II. PUBLIC SPEAKING PERIOD

III. CONSENT AGENDA (ITEMS 1-10)
Committee action requested

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 September 12, 2018.**
Copy held in the meeting file.

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2. APPLICATION FOR TIME SERVICE RETIREMENT

- | | |
|---------------------------|----------------|
| 1. BRYANT, Lynette | Police Officer |
| Monthly pension base | \$3,181.86 |
| Retirement Date | 09/07/2018 |

3. APPLICATION FOR SURVIVOR BENEFITS

- | | |
|------------------------------|--|
| 1. TAFT, Janet C. | Widow of Michael E. Taft (d. 09/01/2018) |
| Monthly gross pension | \$4,710.89 |
| 2. TRTALA, Cynthia L. | Widow of Larry S. Arney (d. 08/06/2018) |
| Monthly gross pension | \$1,178.38 |

4. APPLICATION FOR CHILD'S BENEFIT

- | | |
|----------------------------|---|
| 1. ARNEY, Mariya E. | Child of Larry S. Arney (d. 08/06/2018) |
| Born 12/25/2002 | Cynthia L. Trtala (Guardian) |

5. APPLICATION FOR VESTED RETIREMENT

- | | |
|----------------------------|--------------------------------------|
| 1. THOMAS, David R. | Firefighter Engineer |
| Monthly gross pension | \$2,064.24 |
| Vesting Date 08/20/2018 | Benefit Commencement Date 09/01/2026 |

6. APPLICATION FOR TEMPORARY DISABILITY PENSION

- | | |
|----------------------------|----------------------|
| 1. HORRALL, Mark L. | Firefighter Engineer |
| Monthly pension base | \$2,753.07 |
| Retirement Date | 08/11/2018 |

7. APPLICATION FOR TIME SERVICE CONNECTIONS

- | | |
|--|----------------|
| 1. BULLARD, Kenneth L. | Police Officer |
| Military Service (1 yr., 2 mos., 6 days) | \$14,069.36 |
| 2. BUTLER, Jasmine L. | Police Officer |
| COJ Service (4 yrs., 1 mos., 26 days) | \$17,966.91 |
| 3. CRENSHAW Jr., Bradford J. | Fire Captain |
| Florida Service (2 mos., 24 days) | \$3,924.48 |

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- | | | |
|-----|--|-------------------------------------|
| 4. | DIXON, Joshua D.
Military Service (2 yrs.) | Fire Lieutenant
\$32,745.65 |
| 5. | GOODYEAR, Christopher E.
Military Service (2 yrs.) | Firefighter
\$16,329.55 |
| 6. | LIVINGOOD, Joshua P.
Military Service (2 yrs.) | Police Officer
\$19,919.95 |
| 7. | PORTIS, Mark D.
Military Service (2 yrs.) | Firefighter
\$20,251.20 |
| 8. | ROBINSON, Garrin K.
Military Service (2 yrs.) | Police Officer
\$17,654.40 |
| 9. | SOLBERG, Grace
Florida Service (2 yrs.) | Firefighter
\$22,699.15 |
| 10. | STOCKWELL, Ross A.
Florida Service (3 mos.) | Fire Lieutenant
\$3,975.61 |
| 11. | STRUBLE, Eric J.
Florida Service (3 yrs., 2 mos., 11 days) | Firefighter Engineer
\$43,492.30 |
| 12. | SULLIVAN, Jason S.
COJ Service (1 yrs., 8 mos., 29 days) | Police Officer
\$8,701.15 |
| 13. | WOMACK, David A.
Florida Service (1 yrs., 1 mos.) | Firefighter
\$10,223.20 |

8. **SHARE PLAN DISTRIBUTIONS**
To be received as information

- | | | |
|----|--|-------------------------------|
| 1. | BRYANT, Lynette
Share Plan Distribution | Police Officer
\$3,167.76 |
| 2. | TAYLOR, James M.
Share Plan Distribution | Police Sergeant
\$3,167.76 |

9. **DROP PARTICIPANT TERMINATION OF EMPLOYMENT**
To be received as information

- | | | |
|----|---|--|
| 1. | TAYLOR III, James H.
Monthly Pension Base
DROP Participation | Fire Lieutenant
\$3,879.03
10/12/2013 – 09/07/2018 |
|----|---|--|

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10. **DROP DISTRIBUTIONS**

To be received as information

1. **TAYLOR III, James H.**

Partial Lump Sum Payment	\$63,000.00
Remaining value paid over 30 years	\$232,103.63

2. **THOMPSON, Ernest M.**

Remaining Lump Sum Payment	\$142,577.47
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3. **GOODIN, Karen R.**

Partial Rollover Payment	\$75,000.00
Remaining Lump Sum Payment	\$123,616.25

IV. **OLD BUSINESS**

V. **COUNSEL REPORTS**

Lawsikia Hodges & Bob Sugarman

1. **Bailiff Time Service Connections** – Update

VI. **EXECUTIVE DIRECTOR'S REPORT**

Timothy Johnson

1. **Beaches Time Service Connections** – Update

2. **Quarterly DROP Statements** – Update
Steve Lundy

VII. **NEW BUSINESS**

The next regular meeting will be held Wednesday, November 7 2018 at 9:00AM.