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JACKSONVILLE POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING AGENDA – NOVEMBER 7, 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.

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**I. MOMENT OF SILENCE**

John E. Danson, Retired Police Director  
James C. Davis Sr., Retired Police Officer  
Odell Norris, Retired Firefighter

**II. PUBLIC SPEAKING PERIOD**

**III. CONSENT AGENDA (ITEMS 1-7)**  
***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 October 10, 2018.**  
Copy held in the meeting file.

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**2. APPLICATION FOR SURVIVOR BENEFITS**

- |   |  |
|---|--|
| 1. <b>IVEY, Carolyn T.</b><br>Monthly gross pension | Widow of Kenneth R. Ivey (d. 09/27/2018)<br>\$4,465.81 |
|---|--|

**3. APPLICATION FOR VESTED RETIREMENT**

- |  |  |
|--|--|
| 1. <b>BEECHLER, William J.</b><br>Monthly gross pension<br>Vesting Date 10/29/2018 | Police Officer<br>\$1,156.88<br>Benefit Commencement Date 12/21/2029 |
| 2. <b>LIBERTY, Charlene E.</b><br>Monthly gross pension<br>Vesting Date 10/26/2018 | Police Officer<br>\$1,627.44<br>Benefit Commencement Date 12/11/2026 |

**4. APPLICATION FOR TIME SERVICE CONNECTIONS**

- |   |                                     |
|---|-------------------------------------|
| 1. <b>ABELL, Scott H.</b><br>Florida Service (2 yrs., 9 mos.)           | Firefighter Engineer<br>\$37,844.40 |
| 2. <b>JESTER, Brandon L.</b><br>Military Service (1 yrs.)               | Police Officer<br>\$9,446.43        |
| 3. <b>ELKINS, Jonathan R.</b><br>COJ Service (4 yrs., 11 mos., 27 days) | Police Officer<br>\$22,869.88       |
| 4. <b>GEORGE, Michael F.</b><br>Florida Service (9 mos., 4 days)        | Fire Lieutenant<br>\$11,650.48      |
| 5. <b>GRIFFIN, Raphael D.</b><br>Military Service (2 yrs.)              | Police Officer<br>\$18,892.85       |
| 6. <b>SHELSEA, Robert S.</b><br>Military Service (2 yrs.)               | Firefighter Engineer<br>\$18,811.20 |
| 7. <b>*SHUBERT III, Archie L.</b><br>COJ Service (4 yrs., 2 mos.)       | Firefighter Engineer<br>\$10,176.98 |

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**5. SHARE PLAN DISTRIBUTIONS**

*To be received as information*

- |   |                                    |
|---|------------------------------------|
| 1. <b>AGNEW, Latosha M.</b><br>Share Plan Distribution      | Police Officer<br>\$3,167.76       |
| 2. <b>BORNTRAEGER, Edward B.</b><br>Share Plan Distribution | Police Officer<br>\$3,167.76       |
| 3. <b>BRENNAN, Paul J.</b><br>Share Plan Distribution       | Firefighter Engineer<br>\$3,167.76 |
| 4. <b>DANZIE, Terence L.</b><br>Share Plan Distribution     | Police Officer<br>\$3,167.76       |
| 5. <b>DUDLEY, Torin-Patrick</b><br>Share Plan Distribution  | Police Officer<br>\$3,167.76       |
| 6. <b>DUNN, Noelle B.</b><br>Share Plan Distribution        | Police Officer<br>\$3,167.76       |
| 7. <b>FACUNDUS, Susan M.</b><br>Share Plan Distribution     | Police Officer<br>\$3,167.76       |
| 8. <b>HENDRICKS, Clayburn B.</b><br>Share Plan Distribution | Fire Lieutenant<br>\$3,167.76      |
| 9. <b>JONES, Michael D.</b><br>Share Plan Distribution      | Police Officer<br>\$3,167.76       |
| 10. <b>KLINGBEIL, Gene A.</b><br>Share Plan Distribution    | Fire Captain<br>\$3,167.76         |
| 11. <b>KRUGER, Mark A.</b><br>Share Plan Distribution       | Fire Lieutenant<br>\$3,167.76      |
| 12. <b>McDONALD, Ruthie P.</b><br>Share Plan Distribution   | Police Officer<br>\$3,167.76       |
| 13. <b>TERRELL, Gary</b><br>Share Plan Distribution         | Fire Lieutenant<br>\$3,167.76      |
| 14. <b>THOMAS, David R.</b><br>Share Plan Distribution      | Firefighter Engineer<br>\$3,167.76 |
| 15. <b>WELSH, Tyrone A.</b><br>Share Plan Distribution      | Police Officer<br>\$3,167.76       |

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6. **DROP PARTICIPANT TERMINATION OF EMPLOYMENT**

*To be received as information*

- |  |   |
|--|---|
| 1. <b>AYOUB, Claude E.</b><br>Monthly Pension Base<br>DROP Participation         | Police Lieutenant<br>\$4,559.44<br>10/12/2013 – 10/05/2018    |
| 2. <b>BISHOP, Donald A.</b><br>Monthly Pension Base<br>DROP Participation        | Police Officer<br>\$3,170.34<br>10/12/2013 – 10/05/2018       |
| 3. <b>BLACKWELL Jr., Edmund W.</b><br>Monthly Pension Base<br>DROP Participation | Police Officer<br>\$3,041.41<br>10/12/2013 – 10/05/2018       |
| 4. <b>CARNEY, Randy M.</b><br>Monthly Pension Base<br>DROP Participation         | Fire Captain<br>\$4,292.20<br>04/12/2014 – 10/12/2018         |
| 5. <b>CARROLL, Robert G.</b><br>Monthly Pension Base<br>DROP Participation       | Fire Lieutenant<br>\$4,780.60<br>10/12/2013 – 10/05/2018      |
| 6. <b>DOUCETTE, David H.</b><br>Monthly Pension Base<br>DROP Participation       | Firefighter Engineer<br>\$3,022.39<br>10/12/2013 – 10/05/2018 |
| 7. <b>FUSSELL II, Robert W.</b><br>Monthly Pension Base<br>DROP Participation    | Fire Lieutenant<br>\$3,459.39<br>10/12/2013 – 10/05/2018      |
| 8. <b>HOOVER, John K.</b><br>Monthly Pension Base<br>DROP Participation          | Police Officer<br>\$3,626.76<br>10/12/2013 – 10/05/2018       |
| 9. <b>KVISTAD, John K.</b><br>Monthly Pension Base<br>DROP Participation         | Fire Captain<br>\$4,289.14<br>10/12/2013 – 10/05/2018         |
| 10. <b>MILBERGER, Jeffery C.</b><br>Monthly Pension Base<br>DROP Participation   | Fire Lieutenant<br>\$3,745.41<br>04/12/2014 – 10/12/2018      |
| 11. <b>OGIN, Jack F.</b><br>Monthly Pension Base<br>DROP Participation           | Fire Lieutenant<br>\$4,564.93<br>10/12/2013 – 10/05/2018      |

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12. <b>ROBERTS, Donald F.</b> Monthly Pension Base DROP Participation	Police Officer \$3,163.53 10/12/2013 – 10/05/2018
13. <b>RUTKOWSKI, David T.</b> Monthly Pension Base DROP Participation	Fire Captain \$4,286.94 10/07/2017 – 10/05/2018
14. <b>SISAK, Charles D.</b> Monthly Pension Base DROP Participation	Police Officer \$3,116.78 10/12/2013 – 10/05/2018

**7. DROP DISTRIBUTIONS**

*To be received as information*

1. <b>AYOUB, Claude E.</b> Entire value paid over 40 years	\$353,819.60
2. <b>BISHOP, Donald A.</b> Entire value paid over 49.5 years	\$246,022.62
3. <b>BLACKWELL Jr., Edmund W.</b> Entire value paid over 30 years	\$236,018.77
4. <b>CARNEY, Randy M.</b> Entire value paid over 35 years	\$296,822.44
5. <b>CARROLL, Robert G.</b> Entire value paid over 30 years	\$370,981.23
6. <b>DOUCETTE, David H.</b> Partial Lump Sum Payment Remaining value paid over 30 years	\$60,000.00 \$174,542.15
7. <b>FUSSELL II, Robert W.</b> Entire value paid over 49.5 years	\$268,454.24
8. <b>HOOVER, John K.</b> Entire Lump Sum Payment	\$281,442.03
9. <b>KVISTAD, John K.</b> Entire value paid over 35 years	\$332,843.18
10. <b>MILBERGER, Jeffery C.</b> Entire value paid over 45.5 years	\$259,009.99

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11. <b>OGIN, Jack F.</b>	
Entire value paid over 46.5 years	\$354,245.67
12. <b>ROBERTS, Donald F.</b>	
Entire value paid over 25 years	\$245,494.43
13. <b>RUTKOWSKI, David T.</b>	
Entire value paid over 5 years	\$54,571.18
14. <b>SISAK, Charles D.</b>	
Entire value paid over 30 years	\$241,866.60

**IV. OLD BUSINESS**

**V. COUNSEL REPORTS**

*Lawsikia Hodges & Bob Sugarman*

1. **Bailiff Time Service Connections** – HANDOUT
2. **Appeals Training** – HANDOUT

**VI. EXECUTIVE DIRECTOR'S REPORT**

*Timothy Johnson*

1. **Beaches Time Service Connections** – Update
2. **Quarterly DROP Statements** – Update  
*Steve Lundy*
3. **2019 Calendar and FY2019 Priorities**

**VII. NEW BUSINESS**

The next regular meeting will be held Wednesday, December 12, 2018 at 9:00AM.