



**JACKSONVILLE POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – NOVEMBER 8, 2017 – 9:00AM**

PRESENT

James Holderfield, Chair
Battalion Chief Sean Hatchett, V. Chair
Lt. Ellis Burns, Police Representative
Cpt. Michael Lynch, Fire Representative
Lt. Michael Shell, Police Representative
Lt. Christopher Stover, Fire Representative
Rick Townsend, Retired Police Representative

STAFF

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Assistant Plan Administrator
Chuck Hayes, Pension Benefits Manager
Lawsikia Hodges, Office of General Counsel
Pete Strong, Fund Actuary – *via webex*
Bob Sugarman, Fund Counsel – *via webex*

EXCUSED

GUESTS

I. CALL TO ORDER

II. A MOMENT OF SILENCE WILL BE OBSERVED FOR THE FOLLOWING DECEASED MEMBER:

Wayne A. Clark, Retired Police Officer

III. PUBLIC SPEAKING PERIOD

IV. CONSENT AGENDA (ITEMS 1-8)

1. MEETING SUMMARY TO BE APPROVED

Committee action requested

1. **Summary of the meeting held October 11, 2017**
Copy held in the meeting file.

2. APPLICATION FOR VESTED RETIREMENT

Committee action requested

1. **TURNER, Bryan E.**
Date of Vesting August 25, 2017, to be placed on pension July 28, 2028, monthly pension base amount of \$1,104.32.
Police Officer.

3. APPLICATION FOR TIME SERVICE CONNECTIONS

Committee action requested

1. **BARILLA, Joseph A.**
Prior Military Service (2 yrs.), \$14,158.99. Firefighter.
2. **BERNARD, Christopher C.**
Prior Duval Service (4 mos., 24 days), \$1,796.36. Police Officer.
3. **BLACK, Christopher W.**
Prior Military Service (2 yrs.), \$22,454.45. Police Officer.
4. **BLACK, Christopher W.**
Prior Duval Service (2 yrs., 12 days), \$11,414.34. Police Officer.
5. **DAMONE, Kaja M.**
Prior Duval Service (3 yrs., 1 mos., 20 days), \$12,655.92. Police Officer.
6. **ESSLINGER, Adam J.**
Prior Florida Service (2 yrs., 1 mos., 16 days), \$30,446.05. Fire Lieutenant.
7. **FERNANDEZ Jr., Nelson M.**
Prior Military Service (20 days), \$828.67. Fire Lieutenant.

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8. **GEYER, Colin T.**
Prior Florida Service (3 yrs., 7 mos., 9 days), \$25,591.69. Firefighter.
9. **GINTHER, Paul D.**
Prior Duval Service (2 yrs.), \$14,094.72. Firefighter.
10. **GRAY, Aaron G.**
Prior Florida Service (5 yrs.), \$35,461.92. Firefighter.
11. **HARPER, Christopher E.**
Prior Duval Service (7 mos., 11 days), \$4,051.37. Fire Captain.
12. **HARPER, Christopher E.**
Prior Florida Service (6 mos., 14 days), \$8,891.01. Fire Captain.
13. **HOGAN, Patrick A.**
Prior Military Service (2 yrs.), \$13,353.60. Firefighter.
14. **KINARD, Adam J.**
Prior Duval Service (3 yrs., 8 mos., 10 days), \$17,070.47. Police Officer.
15. **LEE, David A.**
Prior Military Service (11 mos., 29 days), \$8,838.77. Firefighter.
16. **RIVERA, Henry B.**
Prior Florida Service (2 yrs., 8 mos.), \$26,401.73. Firefighter.
17. **RONE, Brian L.**
Prior Duval Service (8 yrs., 9 mos., 26 days), \$16,876.33. Police Officer.
18. **SIMS, William E.**
Prior Military Service (1 yr., 7 mos., 24 days), \$19,047.60. Firefighter.
19. **TRANQUILLE, Wanda L.**
Prior Military Service (5 mos., 11 days), \$5,545.91. Police Officer.
20. **VICKERY, Nathan H.**
Prior Duval Service (4 yrs., 7 mos., 7 days), \$15,854.18. Police Officer.
21. **VORPAHL, Jacob J.**
Prior Military Service (1 yr.), \$9,835.22. Police Officer.

22. **VOUGHT, Kelly D.**
Prior Florida Service (2 yrs., 8 mos., 17 days), \$32,833.78. Police Officer.
23. **WALL Jr., Charles A.**
Prior Duval Service (2 yrs., 1 mos., 5 days), \$7,123.15. Police Officer.
24. **WHITAKER, Lance C.**
Prior Duval Service (2 yrs., 10 mos.), \$14,380.67. Police Officer.
25. **WILLIAMS, Melissa K.**
Prior Florida Service (2 yrs., 7 mos., 13 days), \$23,235.46. Police Officer.
26. **WILSON, Justin C.**
Prior Duval Service (1 yr., 11 mos., 12 days), \$12,242.88. Police Lieutenant.

4. RESCISSION OF DROP PARTICIPATION

Committee action requested

1. **GALLAHER, Stephen G.**
DROP commencement date of October 11, 2014, date of rescission October 7, 2017. 5% pension contribution requirement at the rate of \$3,260.85; 6% pension contribution requirement at the rate of \$12,103.86. Assistant Chief.

5. REFUND OF PENSION CONTRIBUTIONS

To be received as information

1. **COCHRAN, Johnathan D.**
Refund of pension contributions in the amount of \$11,007.96. Police Officer.
2. **BELK, Joshua S.**
Refund of pension contributions in the amount of \$9,118.85. Police Officer.
3. **FORSHEE, Gabriel L.**
Refund of pension contributions in the amount of \$2,651.15. Firefighter.

6. SHARE PLAN DISTRIBUTIONS

To be received as information

The following members received gross Share Plan Distributions in the following amounts:

BARKER, William V.	\$3,167.76
BATROUS, David J.	\$3,167.76
BENTON, Lisa M.	\$3,167.76
BUXTON, Jonette M.	\$3,167.76
CHU, Jack	\$3,167.76
CROTTY, Joseph T.	\$3,167.76
GAINEY, Robin R.	\$3,167.76
GOODY, Peter C.	\$3,167.76
HARRIS, Ivey D.	\$3,167.76
HUDSON, Erica L.	\$3,167.76
IRONSIDE, William P.	\$3,167.76
IVEY, Patrick L.	\$3,167.76
JOHN, Caroline S.	\$3,167.76
JOHNSON, Anthony E.	\$3,167.76
JOHNSTON, David B.	\$3,167.76
KNUDSEN, John B.	\$3,167.76
KOBYLARZ, Sean P.	\$3,167.76
McCOY, Robert L.	\$3,167.76
MOON, Jennifer L.	\$3,167.76
MOON, Michael W.	\$3,167.76
MURPHY, Lesia M.	\$3,167.76
NAVARRO, Kimberly A.	\$3,167.76
RUSSELL, Matthew M.	\$3,167.76
RUTKOWSKI, David T.	\$3,167.76
THOMPSON, Lucius E.	\$3,167.76
WHITE, Charles M.	\$3,167.76
WILLIAMS, Matthew R.	\$3,167.76

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7. DROP PARTICIPANT TERMINATION OF EMPLOYMENT

To be received as information

	NAME	DROP COMMENCEMENT	EMPLOYMENT TERMINATION	MONTHLY PENSION BASE	RANK
1.	BATES, Betty L.	10/13/2012	9/8/2017	\$3,230.85	Police Officer
2.	BEERS, Robert A.	10/13/2012	10/6/2017	\$3,882.36	Police Sergeant
3.	BRELAND, Richard D.	10/13/2012	10/6/2017	\$3,422.11	Police Officer
4.	BROWN, Adam J.	10/13/2012	10/6/2017	\$6,318.87	Chief of Patrol East
5.	BUTLER, Gerald D.	10/13/2012	10/6/2017	\$3,075.25	Fire Engineer
6.	CHASE, Michael L.	10/13/2012	10/6/2017	\$4,235.62	Police Officer
7.	CICERO, Dwight C.	10/13/2012	10/6/2017	\$4,381.03	Fire Captain
8.	COOK, Michelle E.	10/13/2012	10/6/2017	\$5,571.58	Director of Patrol & Enforcement
9.	CONNOR Jr., Robert F.	10/13/2012	10/6/2017	\$6,099.49	Chief of Homeland Security
10.	FARRIS, Stephen M.	10/13/2012	10/6/2017	\$3,466.87	Police Officer
11.	FARHAT Jr., Edward J.	10/13/2012	10/6/2017	\$3,888.81	Police Sergeant
12.	FONTENOT, Leonard M.	10/13/2012	10/6/2017	\$3,198.72	Police Officer
13.	GAMBLE, Joanna V.	10/13/2012	10/6/2017	\$2,876.09	Police Officer
14.	GANTT, Vandaren C.	10/13/2012	10/6/2017	\$3,942.48	Fire Lieutenant
15.	GROVES, Dale H.	10/13/2012	10/6/2017	\$3,243.30	Police Officer
16.	KREEGER Jr., Billy G.	10/13/2012	10/6/2017	\$3,797.76	Police Sergeant
17.	McVICKER, Dennis F.	10/13/2012	10/6/2017	\$3,914.98	Police Sergeant
18.	MOSLEY, Michael R.	10/13/2012	10/6/2017	\$3,406.78	Police Officer
19.	MILEY, Kevin W.	10/13/2012	10/6/2017	\$3,243.76	Police Officer
20.	MOORE Jr., Anthony	10/13/2012	10/6/2017	\$3,229.59	Police Officer
21.	NEWELL, Robert J.	10/13/2012	10/6/2017	\$3,222.74	Police Officer
22.	PITTMAN, Nancy B.	10/13/2012	10/6/2017	\$3,162.41	Police Officer
23.	PORTER, Michael G.	10/13/2012	10/6/2017	\$3,133.91	Fire Engineer
24.	RAFFAELLY, Michael B.	10/13/2012	10/6/2017	\$3,288.16	Police Officer
25.	REARDON Jr., Kenneth F.	10/13/2012	10/6/2017	\$3,940.74	Police Sergeant
26.	RICE, Warren W.	10/13/2012	10/6/2017	\$3,230.88	Police Officer
27.	RIVERA, Hector J.	10/13/2012	10/6/2017	\$3,858.59	Police Sergeant
28.	SMITH, Christian M.	10/13/2012	10/6/2017	\$4,542.88	Police Lieutenant
29.	SMITH, Frederick A.	10/13/2012	10/6/2017	\$3,267.15	Police Officer
30.	SMITH III, Harold R.	10/13/2012	10/6/2017	\$3,046.72	Police Officer
31.	SMITH, William R.	10/13/2012	10/6/2017	\$3,823.00	Police Sergeant
32.	SPATES, Stephens J.	10/13/2012	10/6/2017	\$5,314.79	Police Lieutenant
33.	WILKIE Sr., Charles W.	10/13/2012	10/6/2017	\$3,307.95	Police Officer
34.	WOOLERY, Wayne J.	10/13/2012	10/6/2017	\$3,293.98	Police Officer

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8. DROP DISTRIBUTIONS

To be received as information

	NAME	AMOUNT	DROP DISTRIBUTION
1.	BATES, Betty L.	\$230,761.46	Partial value paid over 30 years
		\$20,000.00	Partial Lump Sum Payment
2.	BEERS, Robert A.	\$301,329.77	Entire value paid over 42.6 years
3.	BRELAND, Richard D.	\$265,606.79	Entire value paid over 40.7 years
4.	BROWN, Adam J.	\$490,438.04	Entire value paid over 44.6 years
5.	BUTLER, Gerald D.	\$213,685.79	Partial value paid over 22 years
		\$25,000.00	Partial Lump Sum Payment
6.	CARVER, Steven L.	\$297,551.50	Entire Value Lump Sum Payment
7.	CHASE, Michael L.	\$328,747.74	Entire value paid over 30 years
8.	CICERO, Dwight C.	\$340,033.92	Entire value paid over 47.5 years
9.	COOK, Michelle E.	\$432,438.29	Entire value paid over 48.8 years
10.	CONNOR Jr., Robert F.	\$473,411.21	Entire value paid over 44.6 years
11.	FARRIS, Stephen M.	\$269,079.64	Entire value paid over 49.5 years
12.	FARHAT Jr., Edward J.	\$301,830.64	Entire value paid over 47.5 years
13.	FONTENOT, Leonard M.	\$248,268.25	Entire value paid over 47.5 years
14.	GAMBLE, Joanna V.	\$148,228.11	Partial value paid over 20 years
		\$75,000.00	Partial Lump Sum Payment
15.	GANTT, Vandaren C.	\$305,996.20	Entire value paid over 50.5 years
16.	GROVES, Dale H.	\$251,728.51	Entire value paid over 30 years
17.	JOHNSON, Richard W.	\$367,317.78	Entire Value Rollover Payment
18.	KREEGER Jr., Billy G.	\$294,761.82	Entire value paid over 30 years
19.	McKINNEY III, James	\$207,842.11	Entire Value Lump Sum Payment
20.	McVICKER, Dennis F.	\$303,860.04	Entire value paid over 30 years
21.	MOSLEY, Michael R.	\$264,416.81	Entire value paid over 36 years
22.	MILEY, Kevin W.	\$251,763.66	Entire value paid over 50.5 years
23.	MOORE Jr., Anthony	\$250,664.54	Entire value paid over 30 years
24.	NEWELL, Robert J.	\$250,132.48	Entire value paid over 48.8 years
25.	PITTMAN, Nancy B.	\$245,449.54	Entire value paid over 30 years
26.	PORTER, Michael G.	\$240,000.00	Partial value paid over 25 years
		\$3,237.70	Partial Lump Sum Payment
27.	RAFFAELLY, Michael B.	\$255,209.55	Entire value paid over 40.7 years
28.	REARDON Jr., Kenneth F.	\$305,859.13	Entire value paid over 35 years
29.	RICE, Warren W.	\$250,764.19	Entire value paid over 49.5 years
30.	RIVERA, Hector J.	\$299,484.83	Entire value paid over 30 years
31.	SMITH, Christian M.	\$352,595.84	Entire value paid over 47.5 years
32.	SMITH, Frederick A.	\$253,578.40	Entire value paid over 36 years
33.	SMITH III, Harold R.	\$236,471.42	Entire value paid over 50.5 years
34.	SMITH, William R.	\$296,720.96	Entire value paid over 47.5 years
35.	SPATES, Stephens J.	\$271,187.16	Partial value paid over 30 years
		\$37,500.00	Partial Lump Sum Payment
		\$103,819.80	Partial Rollover Payment
36.	WILKIE Sr., Charles W.	\$256,746.74	Entire value paid over 38.7 years
37.	WOOLERY, Wayne J.	\$255,662.69	Entire value paid over 20 years

IV. OLD BUSINESS

V. COUNSEL REPORTS

Lawsikia Hodges & Bob Sugarman

1. **Benefit Correction & Appeal Policy Update**
2. **OGC Outstanding Opinions**

VI. EXECUTIVE DIRECTOR'S REPORT

Timothy Johnson

1. **Election Update**

VII. NEW BUSINESS

1. **Retroactive Benefits Study for Group 1B Retirees**
Pete Strong

VIII. NEXT MEETING

Wednesday, December 13, 2017 at 9:00AM

IX. ADJOURNMENT

NOTES:

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.

The public meeting may be continued to a date, time, and place to be specified on the record at the meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting such person will need to 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.

Additional items may be added / changed prior to meeting.