



JACKSONVILLE POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – DECEMBER 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

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.

I. MOMENT OF SILENCE

Dorothy E. Burlison, Retired Firefighter
Charles C. Carter, Retired Fire Lieutenant
Thomas B. Tillis Jr., Retired Firefighter

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 November 7, 2018.**
Copy held in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

1. **DANSON, Yvonne E.** *Widow of John E. Danson (d. 10/25/2018)*
Monthly gross pension \$2,303.55

3. **APPLICATION FOR CHILD'S BENEFIT**

1. **ARNEY, Mariya E.** *Child of Larry S. Arney (d. 08/06/2018)*
Born 12/25/2002 Elena Arney (Guardian)

4. **APPLICATION FOR VESTED RETIREMENT**

1. **HOWICK, Stephanie N.** Police Officer
Monthly gross pension \$613.70
Vesting Date 11/13/2018 Benefit Commencement Date 04/01/2033

5. **APPLICATION FOR DROP**

1. **POLICE:**

HAIRE, Timothy C.	Police Officer
KILIS, Eric M.	Police Officer
McDONALD Jr., Eugene E.	Police Officer
PFENNING, Michael E.	Police Sergeant
TERBRUEGGEN III, Maurice F.	Police Sergeant

2. **FIRE:**

GORSUCH, Robert J.	Fire Lieutenant
WILSON Jr., James E.	Fire Captain

6. APPLICATION FOR TIME SERVICE CONNECTIONS

1. **BROWN, Christopher L.** Police Officer
COJ Service (1 yrs., 17 days) \$7,304.87
NOTE: Correction of Time Service Credit for Prior Jax Beach Service
2. **DENNARD, Tia S.** Police Officer
COJ Service (2 yrs., 5 mos., 13 days) \$11,486.09
3. **GRIMES, Stephanie D.** Police Officer
COJ Service (7 mos., 10 days) \$3,072.38
NOTE: Time Service Credit for Prior Bailiff Service
4. **IVEY Jr., Patrick L.** Police Officer
COJ Service (1 yrs.) \$3,870.71
NOTE: Correction of Time Service Credit for COJ Service
5. **LUNDQUIST, Michael S.** Police Sergeant
COJ Service (1 yrs., 11 mos., 9 days) \$9,629.48
NOTE: Time Service Credit for Prior Bailiff Service
6. **SHUBERT III, Archie L.** Firefighter Engineer
COJ Service (4 yrs., 2 mos.) \$10,176.98
NOTE: Correction of Time Service Credit for COJ Service
7. **WEIGAND, Eric B.** Firefighter
COJ Service (1 yrs., 6 mos., 21 days) \$9,194.97
NOTE: Correction of Time Service Credit for COJ Service

7. REFUND OF PENSION CONTRIBUTIONS

To be received as information

1. **BAILEY Jr., Tommy L.** Police Officer
Refund \$24,393.65

8. SHARE PLAN DISTRIBUTIONS

To be received as information

1. **LIBERTY, Charlene E.** Police Officer
Share Plan Distribution \$3,167.76

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IV. OLD BUSINESS

V. COUNSEL REPORTS

Lawsikia Hodges & Bob Sugarman

1. **Appeals Procedure** – Handout

VI. EXECUTIVE DIRECTOR'S REPORT

Timothy Johnson

1. **Share Plan Distribution** – Update
2. **2018 PFPF Member Satisfaction Survey Results**
Steve Lundy

VII. NEW BUSINESS

The next regular meeting will be held Wednesday, January 9, 2019 at 9:00AM.