



**JACKSONVILLE POLICE AND FIRE PENSION FUND
BOARD OF TRUSTEES AND ADVISORY COMMITTEE
SPECIAL MEETING SUMMARY – SEPTEMBER 6, 2018 – 10:00 AM
RICHARD “DICK” COHEE BOARD ROOM**

TRUSTEES INVITED

Lt. Chris Brown, Chair
Cpt. Michael Lynch, Trustee
Nawal McDaniel, Trustee
Richard Patsy, Trustee

ADVISORY COMMITTEE

James Holderfield, Chair
Lt. Michael Shell, Vice Chair
Thomas Lumpkin
Eng. Jean Paravisini
Michael Pelletier

MEETING CONVENED

10:00AM

STAFF

Timothy H. Johnson, Executive Director – via Webex
Steve Lundy, Assistant Plan Administrator
Chuck Hayes, Pension Benefits Manager
Lynn West, Pension Benefits Specialist
Lawsikia Hodges, Office of General Counsel
Steve Durden, Office of General Counsel
Bob Sugarman, Fund Counsel – via Webex

GUESTS

Dustin Pringle, JSO
Phil Vogelsang, FOP

MEETING ADJOURNED

11:00AM

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. PUBLIC SPEAKING PERIOD

None.

II. OLD BUSINESS

1. Bailiff Time Service Connections Update

A reasonable application of Steve Durden's Memo was discussed regarding the criteria by which bailiff time would be eligible to be purchased.

A consensus was not reached, and OGC will provide further direction.

The PFPF staff will send OGC and Bob Sugarman the Oracle Pay Data for the Bailiffs who applied to purchase time for further analysis.

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Steve Lundy, Assistant Plan Administrator
Posted 09/07/2018

Willard Payne, Secretary
To be approved at the Board Meeting on September 28, 2018.