
**JACKSONVILLE POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – JANUARY 10, 2018 – 9:00AM**

PRESENT

James Holderfield, Police Representative
Thomas Lumpkin, Retired Representative
Jean Paravisini, Fire Representative
Michael Pelletier, Police Representative
Richard Reichard, Fire Representative
Michael Shell, Police Representative
Christopher Stover, Fire 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
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:

Larry J. Beck, Retired Firefighter Engineer
Dennie C. Haltiwanger, Retired Police Sergeant

III. PUBLIC SPEAKING PERIOD

IV. ELECTION OF OFFICERS

Committee action requested

1. CHAIR

2. **VICE CHAIR**

V. **CONSENT AGENDA (ITEMS 1-8)**

The benefits listed below have been reviewed and approved by the Pension Benefits Manager.

1. **MEETING SUMMARY TO BE APPROVED**

Committee action requested

1. **Summary of the meeting held December 13, 2017**

Copy held in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

Committee action requested

1. **FLETCHER, Darlene B.**

Widow of Mark D. Fletcher who passed away on November 17, 2017, monthly gross pension benefit of \$6,863.95.

3. **APPLICATION FOR TIME SERVICE CONNECTIONS**

Committee action requested

1. **ALLOUSH, Tom S.**

Prior Duval Service (2 yrs., 8 mos., 5 days), \$11,399.84. Firefighter Engineer.

2. **BROWN, Christopher L.**

Prior Duval Service (1 yr., 17 days), \$4,023.83. Police Recruit.

3. **HOOKS, Corey L.**

Prior Military Service (1 yr., 4 mos., 26 days) \$13,182.99. Firefighter.

4. **REFUND OF PENSION CONTRIBUTIONS**

To be received as information

1. **ADAMS, Bryan C.**

Refund of pension contributions in the amount of \$1,058.28. Police Recruit.

2. **BROWN, Kyle A.**

Refund of pension contributions in the amount of \$46,702.13. Firefighter.

3. **IRVINE, Michael P.**

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Refund of pension contributions in the amount of \$9,005.83. Police Officer.

4. **LABELLE, David E.**
 Refund of pension contributions in the amount of \$54,637.02. Firefighter Engineer.
5. **SAMUELS, Ryan F.**
 Refund of pension contributions in the amount of \$7,165.45. Police Officer.
6. **STONE, Andrew D.**
 Refund of pension contributions in the amount of \$2,019.09. Police Recruit.

5. SHARE PLAN DISTRIBUTIONS

To be received as information

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

BROWN, Kyle A. \$3,167.76
 KEANE, Christopher \$3,167.76
 MANN, Jason W. \$3,167.76

6. DROP PARTICIPANT TERMINATION OF EMPLOYMENT

To be received as information

Name	Drop Commencement	Employment Termination	Monthly Pension Base	Rank
1. AVERY, Debra A.	1/5/2013	12/15/2017	\$4,324.99	Fire Captain
2. BERGAMO, Alexander A.	1/5/2013	12/29/2017	\$3,284.12	Police Officer
3. BUNK, George L.	1/5/2013	12/29/2017	\$4,007.32	Firefighter Engineer
4. CARTER Jr., James A.	1/5/2013	12/29/2017	\$3,297.46	Police Officer
5. DAVIS, Christopher	1/5/2013	12/29/2017	\$4,050.22	Fire Lieutenant
6. GENERAL, Jessie R.	1/5/2013	12/29/2017	\$5,377.14	Fire Battalion Chief
7. KOUNTZ, James A.	1/5/2013	12/29/2017	\$4,980.38	Fire Captain
8. MAYS, Samuel M.	1/5/2013	12/29/2017	\$4,282.16	Fire Lieutenant
9. McKINLEY Sr., Michael S.	1/5/2013	12/29/2017	\$3,327.08	Police Officer
10. MORNINGSTAR, Glenn W.	1/5/2013	12/29/2017	\$3,450.83	Police Officer
11. NADER, Russell W.	1/5/2013	12/29/2017	\$4,607.76	Police Lieutenant
12. ROSSIGNOL, Hugo J.	1/5/2013	12/29/2017	\$3,432.82	Police Officer
13. WILLIAMS, Dwight D.	1/5/2013	12/29/2017	\$5,203.61	Fire District Chief

7. DROP DISTRIBUTIONS

To be received as information

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Name	Amount	Drop Distribution
1. AVERY, Debra A.	\$324,207.96 \$10,000.00	Partial value paid over 20 years Partial Lump Sum Payment
2. BERGAMO, Alexander A.	\$256,283.27	Entire value paid over 47.5 years
3. BUNK, George L.	\$212,719.74 \$100,000.00	Partial value paid over 30 years Partial Rollover Payment
4. CARTER Jr., James A.	\$257,324.03	Entire value paid over 30 years
5. DAVIS, Christopher	\$316,066.86	Entire value paid over 47.5 years
6. FULFORD, James L.	\$84,972.98	Partial Rollover Payment
7. GENERAL, Jessie R.	\$419,616.85	Entire value paid over 43.6 years
8. KOUNTZ, James A.	\$338,654.85 \$50,000.00	Partial value paid over 30 years Partial Lump Sum Payment
9. MAYS, Samuel M.	\$300,000.00 \$34,166.57	Partial value paid over 47.5 years Partial Lump Sum Payment
10. McKINLEY Sr., Michael S.	\$249,636.47 \$10,000.00	Partial value paid over 30 years Partial Lump Sum Payment
11. MORNINGSTAR, Glenn W.	\$259,291.87 \$10,000.00	Partial value paid over 47.5 years Partial Lump Sum Payment
12. NADER, Russell W.	\$359,576.29	Entire value paid over 45 years
13. ROSSIGNOL, Hugo J.	\$256,397.72 \$6,250.00	Partial value paid over 30 years Partial Lump Sum Payment
14. WILLIAMS, Dwight D.	\$350,000.00 \$35,000.00 \$21,074.88	Partial value paid over 40 years Partial Rollover Payment Partial Lump Sum Payment

8. DROP DISTRIBUTIONS FOR SURVIVORS

To be received as information

Name	Amount	Drop Distribution
1. FLETCHER, Darlene B.	\$257,432.41	Entire value paid over 25 years

VI. OLD BUSINESS

1. **Affidavits**

VII. COUNSEL REPORTS

Lawsikia Hodges & Bob Sugarman

VIII. EXECUTIVE DIRECTOR'S REPORT

Timothy Johnson

IX. NEW BUSINESS

1. **CANCELLATION OF TIME SERVICE CONNECTION**
Committee action requested

1. **VOUGHT, Kelly D.**

X. **NEXT MEETING**
Wednesday, February 7, 2018 at 9:00AM

XI. **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.

SL