



AGENDA TO THE REGULAR ADVISORY COMMITTEE MEETING

Tuesday, January 10, 2023

9:00 A.M.

City of Jacksonville Police and Fire Pension Fund
1 West Adams Street Suite 100, Jacksonville, FL 32202

The next Advisory Committee meeting will be held Tuesday, February 7, 2023 at 9:00 A.M.

Advisory Committee Members

James Holderfield, Chair
Asst. Chief Richard Reichard, Vice Chair
Lt. Jean Paravisini
Thomas Lumpkin
Michael Pelletier
Asst. Chief Michael Shell
Cpt. Christopher Stover

Fund Staff

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Deputy Director
Chuck Hayes, Pension Benefits Manager

Invited Guests

Lawsikia Hodges, Office of General Counsel
Bob Sugarman, Fund Counsel

Notice

ZOOM VIRTUAL MEETING INFORMATION **(ADVISORY COMMITTEE MUST ATTEND LIVE)**

LINK: <https://zoom.us/j/9196583095?pwd=b1dxcjNmL1NQbDVPWnBuemYyUEJiQT09>

Meeting Password: **PFPF2020**

BY PHONE:

Dial: **1 (646) 558-8656**

Or: **1 (833) 548-0282** (Toll Free)

Meeting ID: **919 658 3095**

Meeting Passcode: **16633070**

NOTICE: Meeting Agendas and Summaries are available on our website at jaxpfpf.coj.net. For additional meeting documents, please contact Steve Lundy, Custodian of Public Records for the City of Jacksonville Police and Fire Pension Fund at 904-255-7373 or SLundy@coj.net to file a public records request.

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted, but may not be possible to fulfill. Please contact Disabled Services Division at: V(904) 630-4940, TTY-(904) 630-4933. 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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Agenda

I. Moment of Silence

Mary Bogers, Retired Police Officer
 Donald Love, Retired Police Officer
 Franklin L. Matthews, Retired Fire Lieutenant
 Willie Stephens Jr., Retired Firefighter

II. Public Speaking

III. Election of Officers

- a. *Advisory Committee Chair – action requested*
- b. *Advisory Committee Vice Chair – action requested*

IV. Consent Agenda – Action Items: a-d; Items e-i to be received as information.

c. *Meeting Summaries to be Approved*

- 1. Summary to the Regular Advisory Committee Meeting of Tuesday, December 13, 2022

d. *Application for Survivor Benefits*

Survivor Name	Original Retiree Name	Spouse Effective Date	Monthly Gross Pension
MATTHEWS, CAMILLE W	MATTHEWS, FRANKLIN L	12/14/2022	\$7,713.53
MILES, CAROLYN J	MILES, PATRICK L	12/06/2022	\$1,811.81
STARLING, JOAN C	STARLING, ALLEN E	12/04/2022	\$3,960.21
STEPHENS, PATRICIA	STEPHENS JR, WILLIE	12/23/2022	\$3,068.17

e. *Application for Time Service Connections*

Full Name	RANK/Job Description	TSC Type	Purchased Months	Purchased Amount
MILSTEAD, CLINTON M	FIREFIGHTER ENGINEER 56	Clay County FD	5.77	\$8,428.61
MILSTEAD, CLINTON M	FIREFIGHTER ENGINEER 56	Green Cove Spgs FD	0.70	\$1,023.12

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f. Rescission of DROP Participation

Full Name	RANK/Job Description	DROP Commencement Date	Date of DROP Rescission	8% Contribution Total
GLOSSMAN, RANDI M	ASSISTANT CHIEF	07/09/2022	12/09/2022	\$4,371.56

g. Refund of Pension Contributions

Full Name	RANK/Job Description	Refund of Contributions
CARMONA-FONSECA, ALEJANDRO	POLICE OFFICER	\$73,874.46

h. Share Plan Distributions

Full Name	RANK/Job Description	Share Plan Refund Amount
CARMONA-FONSECA, ALEJANDRO	POLICE OFFICER	\$7,686.01

i. DROP Participant Termination of Employment

Full Name	RANK/Job Description	DROP Date	DROP Termination Date	Monthly Pension Base
CALLAHAN, TROY L	POLICE OFFICER	04/02/2022	12/23/2022	\$4,016.31

j. DROP Distributions

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
CALLAHAN, TROY L	Bi-Weekly	\$36,139.11	\$0.00	\$0.00	\$36,139.11		1085

k. DROP Distributions for Survivors

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
MATTHEWS, CAMILLE W	Bi-Weekly	\$113,622.12	\$0.00	\$0.00	\$113,622.12	919.35	158

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- V. Executive Director's Report
- VI. Counsel Reports
- VII. Old Business
- VIII. New Business
- IX. Upcoming Meetings
 - a. *Tuesday, February 7, 2023 at 9:00AM*
- X. Adjournment