



SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Tuesday, January 16, 2024

9:00 A.M. – 9:24 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 13, 2024 at 9:00 A.M.

Advisory Committee Members

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

Fund Staff

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

Excused

Chief Michael Shell

*Asterisk denotes virtual meeting attendance via the ZOOM application.

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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Summary

I. Moment of Silence

Stacey L. Adams, Retired Police Sergeant
Milton A. Bowles, Retired Police Officer
Robert J. Gorsuch, Retired Fire Lieutenant
Robert L. Hillis, Retired Police Officer
Asa A. Higgs, Retired Police Sergeant
Giles E. Johnson, Retired Firefighter Engineer
Allen D. Martin, Retired Police Officer
Gregory K. McRoy, Retired Police Officer
Angel D. Principe, Retired Police Lieutenant
Charles J. Scriven, Retired Chief of Police Services
Edward D. Sonnenthal, Retired Fire Captain
William E. Squyers, Retired Police Officer

II. Public Speaking

None.

III. Election of Officers

a. *Advisory Committee Chair – action requested*

Richard Reichard nominated James Holderfield to Advisory Committee Chair for 2024, seconded by Michael Pelletier. The vote passed unanimously.

b. *Advisory Committee Vice Chair – action requested*

Michael Pelletier nominated Richard Reichard to Advisory Committee Vice Chair for 2024, seconded by Thomas Lumpkin. The vote passed unanimously.

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

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Michael Pelletier moved to approve the consent agenda, seconded by Richard Reichard. The vote passed unanimously.

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Tuesday, December 12, 2023

b. Application for Survivor Benefits

Survivor Name	Original Retiree Name	Spouse Effective Date	Monthly Gross Pension
BOWLES, CYNTHIA L	BOWLES, MILTON A	12/15/2023	\$5,118.23
HOWELL, SHARON R	HOWELL, VINCENT M	09/28/2023	\$1,746.76
MARTIN, LEILANI P	MARTIN, ALLEN D	12/09/2023	\$4,906.60
MCROY, RONNIE C	MCROY, GREGORY K	12/28/2023	\$4,014.11

c. Application for Disabled Childrens' Benefits

Child Name	Original Retiree Name	Child Effective Date	Monthly Base Pension
VALIANTE, KAITLYN A	VALIANTE, DARREN F	07/22/2023	\$1,395.16

d. DROP Participant Termination of Employment

Full Name	RANK/Job Description	DROP Date	DROP Termination Date	Monthly Pension Base
WILSON, ERNEST D	POLICE OFFICER	10/05/2019	12/08/2023	\$3,672.07

e. DROP Distributions

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
WILSON, ERNEST D	Refund & Bi-Weekly	\$234,476.40	\$100,000.00	\$0.00	\$134,476.40	\$472.65	780

f. DROP Distributions for Survivors

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
BOWLES, CYNTHIA L	Refund & Bi-Weekly	\$159,578.57	\$106,385.72	\$0.00	\$53,192.85	\$211.35	520

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V. Executive Director’s Report

Timothy Johnson reported that he and Steve Lundy conducted an analysis of fund attorneys' attendance and reports given at Board, Advisory Committee, and FIAC meetings. Findings reveal inconsistent attorney attendance at Advisory Committee and FIAC meetings, with reports often being Board-related and irrelevant to the committees. Consequently, attorneys will not be asked to attend future Advisory Committee or FIAC meetings unless there is a pertinent report to be given, saving unnecessary fees.

In addition, Timothy Johnson discussed updated Board Rules with the Advisory Committee, addressing disability applications. The proposed changes eliminate the accommodation requirement, relying on two physicians and PFPF medical director agreement for disability determination. This removes ambiguity and establishes a higher standard.

Following discussion, Chair James Holderfield said he thinks this recommendation streamlines the process and aligns with the original intent of the disability application procedure.

Timothy Johnson also discussed another new recommendation, which ensures an automatic hearing after a disability application denial by the Advisory Committee. Also, the disability file will be limited to evidence included in the original application, preventing the introduction of new evidence post-submission, for consistency in the review process.

Timothy Johnson also honored Thomas Lumpkin with the 2023 Advisory Committee Member of the Year award, and James Holderfield expressed gratitude for all the PFPF employees' hard work.

VI. Old Business

None.

VII. New Business

None.

VIII. Upcoming Meetings

a. Tuesday, February 13, 2024 at 9:00AM

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IX. Adjournment
9:24 A.M.

James Holderfield, Chair
Advisory Committee

Summary Prepared By:
Steve Lundy, Deputy Director
City of Jacksonville Police and Fire Pension Fund

Posted: 01/16/2024
To be Approved: 02/13/2024