



SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, February 12, 2020

9:01 A.M. – 9:17 A.M.

City of Jacksonville Police and Fire Pension Fund
1 West Adams Street Suite 100, Jacksonville, FL 32202
Richard "Dick" Cohee Board Room

The next Advisory Committee meeting will be held March 11, 2020 at 9:00 A.M.

Advisory Committee Members

James Holderfield, Chair
Lt. Michael Shell, Vice Chair
Thomas Lumpkin
Michael Pelletier
Asst. Chief Richard Reichard

Staff

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Deputy Director
Chuck Hayes, Pension Benefits Manager
Lawsikia Hodges, Office of General Counsel
Bob Sugarman, Fund Counsel (via Webex)

Excused

Lt. Jean Paravisini
Cpt. Christopher Stover

Notice

Meeting Agendas and Summaries are available on our website at jaxpfpf.coj.net. For additional meeting documents, please contact Maria Young, Custodian of Public Records for the City of Jacksonville Police and Fire Pension Fund at 904-255-7373 or MariaY@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, or email your request to KLMcDan@coj.net. 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.

Summary

I. Moment of Silence

Kenneth W. Brooke II, Retired Police Sergeant
Bobby L. Dewitte, Retired Firefighter Engineer
David A. Ebersole, Retired Firefighter Engineer
Joseph M. Hawthorne, Retired Firefighter

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II. Public Speaking

III. Consent Agenda

Michael Shell made a motion to approve the Consent Agenda Items a-d, and to receive items e-i as information. Seconded by Richard Reichard. The vote passed unanimously.

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Wednesday, January 8, 2019

b. Application for Vested Retirement

1. ALWIN, Brandon K., Police Officer

Monthly gross pension	\$1,803.26
Vesting Date	01/02/2020
Benefit Commencement Date	06/02/2028
2. GIANAKAS, Derek J., Police Officer

Monthly gross pension	\$1,513.41
Vesting Date	07/12/2019
Benefit Commencement Date	07/06/2029
3. KALWASINSKI, Christopher E., Firefighter Engineer

Monthly gross pension	\$1,240.67
Vesting Date	01/17/2020
Benefit Commencement Date	02/04/2032

c. Application for Survivor Benefits

1. BROOKE, Julie M.

Widow of Kenneth W. Brooke II	(d. 01/17/2020)
Monthly gross pension	\$7,331.48
2. STARLING, Mavis E.

Widow of David L. Starling	(d. 12/16/2019)
Monthly gross pension	\$2,152.48
3. REINHARD, Jane A.

Widow of Thomas S. Reinhard	(d. 12/24/2019)
Monthly gross pension	\$5,421.69

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d. Application for Time Service Connections

1. LEE, Jeremy K., Firefighter Engineer	
Prior Military Service	U.S. Army
2 years	\$31,262.40
2. WENTZ, Christopher S., Police Officer	
Prior Military Service	U.S. Marines
2 years	\$21,528.00

e. Refund of Pension Contributions

1. SARRIA, Joseph H., Police Officer	
Refund of Contributions	\$44,645.39

f. Share Plan Distributions

ALWIN, Brandon K., Police Officer	\$5,738.10
CLARK, Michael S., Police Officer	\$5,738.10
DAVIS III, John A., Fire Captain	\$5,738.10
GIBSON, Michael P., Police Officer	\$5,738.10
GIDCUMB, Bradley S., Police Sergeant	\$5,738.10
GRAY, James E., Police Officer	\$5,738.10
HEMMINGWAY, Tammy L., Police Officer	\$5,738.10
HENSON, Tina L., Police Officer	\$5,738.10
JONES, Kevin L., Chief of Fire Prevention	\$5,738.10
JONES, Willie A., Police Officer	\$5,738.10
LIPSEY, Earlean., Police Officer	\$5,738.10
MAJESKEY, Leonard J., Police Officer	\$5,738.10
MORELAND, Charles E., JFRD Mgr. of Cmnty. Affairs	\$5,738.10
SCIANDRA, David A., Police Officer	\$5,738.10
SARRIA, Joseph H., Police Officer	\$5,738.10
TYRRELL, Jonathan D., Police Officer	\$5,738.10

g. DROP Participant Termination of Employment

1. DAVIS III, John A., Fire Captain	
Monthly pension base	\$4,847.34
DROP Participation	01/11/2020 – 01/17/2020
2. BROWNING, Kenneth W., Police Officer	
Monthly pension base	\$3,231.45
DROP Participation	04/11/2015 – 01/10/2020

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h. DROP Distributions

1. BROWNING, Kenneth W.	
Entire value paid over 45.5 years	\$239,029.36
2. EBERSOLE, David A.	
Remaining lump sum payment	\$137,506.63
3. LEE, Eric C.	
Remaining lump sum payment	\$180,339.77
4. SMITH, Barron L.	
Remaining lump sum payment	\$232,150.07

i. DROP Distributions for Survivors

1. BROOKE, Julie M.	
Entire value paid over 23.3 years	\$281,879.96
2. REINHARD, Jane A.	
Entire value paid over 19.5 years	\$232,705.06

IV. Executive Director's Report
Timothy Johnson

a. Share Plan Update

James Holderfield thanked the Committee for attending last month's 3-hour long meeting. He thanked everyone for their dedication and preparation for the hearing.

Timothy Johnson said that the recommendation made by the Advisory Committee last month regarding the disability application will be sent to the Board of Trustees this month. The Board will hold its own hearing. He thanked the Committee for all their work.

Timothy Johnson reminded the Advisory Committee of the Annual Members' Meeting, which will be held on March 20th from 9:00 A.M. to 11:00 A.M. in the Pension Office atrium.

Steve Lundy updated the Advisory Committee on the Share Plan. The Share Plan process was run last month, and the maximum Share Plan account balance now stands at \$5,738.10 for members hired prior to October 1, 2014.

Chuck Hayes said Share Plan statements will be sent out this Friday.

Chuck Hayes updated the Advisory Committee on the reemployed pensioners quarterly report. All new reemployed pensioners have entered jobs approved by the ordinance and are in compliance.

Bob Sugarman said there is good work going on behind the scenes, and there will be a meeting to discuss the complex children's benefit, and pension forfeitures. He said last month's disability hearing went well, and he asked if the Advisory Committee had any comments on things they would like to see improved.

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Thomas Lumpkin asked if the Advisory Committee could leave the room and deliberate – like a jury – before rendering its recommendation.

Bob Sugarman said that this cannot be done – sunshine laws prohibit it.

Lawsikia Hodges said the hearing went well. She said she had two suggestions. First, the Advisory Committee should be briefed on the standards for disability hearing prior to the hearing as opposed to at the hearing. Second, the lawyers should leave the table after they make their arguments.

V. Counsel Reports

VI. New Business

VII. Old Business

VIII. Adjournment
9:17 A.M.

Summary Approved:

James Holderfield, Chair
Advisory Committee

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

Posted: 02/12/2020

To be Approved: 03/11/2020