
JACKSONVILLE POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – MARCH 7, 2018 – 9:00AM

PRESENT

James Holderfield, Chair
Lt. Michael Shell, V. Chair
Thomas Lumpkin, Retired Representative
Eng. Jean Paravisini, Fire Representative
Michael Pelletier, Police Representative
Asst. Chief Richard Reichard, Fire Representative
Lt. 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 MEMBERS:

William J. Palmer, Retired Fire Captain
Jai-Keria K. Rasul, Active Police Officer
John W. Claxton, Retired Firefighter Engineer
Melvin J. Deloach, Retired Fire Lieutenant
Ronald M. Carmichael, Retired Police Officer

III. PUBLIC SPEAKING PERIOD

IV. CONSENT AGENDA (ITEMS 1-7)

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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 February 7, 2018**
Copy held in the meeting file.

2. APPLICATION FOR SURVIVOR BENEFITS

Committee action requested

1. **BANISTER, Melba L.**
Widow of William J. Palmer who passed away on January 31, 2018, monthly gross pension benefit of \$5,910.10.
2. **REAGOR, Linda J.**
Widow of James A. Reagor Jr. who passed away on January 19, 2018, monthly gross pension benefit of \$6,852.17.
3. **STULL, Constance A.**
Widow of William R. Stull Jr. who passed away on January 25, 2018, monthly gross pension benefit of \$3,775.07.

3. APPLICATION FOR VESTED RETIREMENT

Committee action requested

1. **BURNLEY, Theodore M.**
Date of Vesting February 2, 2018, to be placed on pension July 28, 2028, monthly pension base amount of \$1,394.37. Police Sergeant.
2. **MANN, Jason W.***
Date of Vesting October 6, 2017, to be placed on pension June 30, 2025, monthly pension base amount of \$1,735.73. Police Officer.
****Application previously deferred****

4. APPLICATION FOR TIME SERVICE CONNECTIONS

Committee action requested

1. **KASKI, Matthew L.**
Prior Military Service (2 yrs.), \$23,779.20. Police Officer.

2. **KERNEN, Ryan S.**
Prior Military Service (2 yrs.), \$18,038.40. Firefighter.

5. **APPLICATION FOR DROP**
Committee action requested

1. **POLICE:**

BYRD, Charles A.
CRESPO, Marta J.
TOLLINCHI, Nancy

2. **FIRE:**

BROWN III, Jesse V.
CROLLEY, William B.
FEASTER, Mitchell K.
FERNANDEZ JR., Nelson M.
FRENCH, Benjamin W.
LEDDY, Susan M.
OWENS, Bertram C.
SCALES, Darin K.

6. **REFUND OF PENSION CONTRIBUTIONS**

To be received as information

1. **BAPTISTE, Peter F.**
Refund of pension contributions in the amount of \$1,491.55. Firefighter.
2. **CABASOS Jr., Adrian**
Refund of pension contributions in the amount of \$10,646.01. Police Officer.
3. **GREEN Jr., Malachi R.**
Refund of pension contributions in the amount of \$13,686.20. Firefighter.
4. **MUZDEKA, Milica**
Refund of pension contributions in the amount of \$3,733.96. Police Officer.
5. **TRAN, Thanh V.**
Refund of pension contributions in the amount of \$889.93. Police Recruit.

7. DROP DISTRIBUTIONS

To be received as information

1. Yost, Timothy J. \$21,322.46 Entire Rollover Payment

8. DROP DISTRIBUTIONS FOR SURVIVORS

To be received as information

1. REAGOR, Linda J. \$252,511.51 Entire Value paid over 22 years

V. OLD BUSINESS

VI. COUNSEL REPORTS

Lawsikia Hodges & Bob Sugarman

1. **COLA and DROP Benefits Question**

Bob Sugarman

2. **Benefit Correction / Forfeiture / Appeal Policy Update**

Lawsikia Hodges

3. **Share Plan / Grievance Update**

Lawsikia Hodges

VII. EXECUTIVE DIRECTOR'S REPORT

Timothy Johnson

1. **Educational Opportunity – Florida Division of Retirement**

*39th Annual Police Officers' & Firefighters' Pension Trustees' School
June 4 through 6, 2018, Tallahassee, FL*

2. **Jacksonville Beach Time Service Connections – Handout**

Chuck Hayes

3. **Reemployed Active PFPF Pensioners List**

VIII. NEW BUSINESS

IX. NEXT MEETING

Wednesday, April 11, 2018 at 9:00AM

X. 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