



AGENDA TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, March 11, 2020
9:00 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 April 8, 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
Cpt. Christopher Stover

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

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.

Agenda

- I. Moment of Silence
Jeffrey S. Bailey, Retired Firefighter Engineer
John M. Burke, Retired Police Officer
Joe D. Smith, Retired Fire Lieutenant
- II. Public Speaking

City of Jacksonville Police and Fire Pension Fund
Agenda to the Regular Advisory Committee Meeting of
Wednesday, March 11, 2020
9:00 A.M.

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

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Wednesday, February 12, 2019

b. Application for Survivor Benefits

1. BAILEY, Jean M.
Widow of Jeffrey S. Bailey (d. 02/09/2020)
Monthly gross pension \$4,912.83
2. BURKE, Anne S.
Widow of John M. Burke (d. 02/07/2020)
Monthly gross pension \$6,752.12
3. CREWS, Carol E.
Widow of Wilmer A. Burnett (d. 05/12/1991)
Monthly gross pension \$468.00
4. SMITH, Andra J.
Widow of Joe D. Smith (d. 02/15/2020)
Monthly gross pension \$6,371.88

c. Application for DROP

1. POLICE
CREWS, Randall L. Police Sergeant
SWANSON, Willie C. Police Officer
2. FIRE
BRADDOCK, Michael S. Fire Battalion Chief
CAMPBELL, Jeffrey A. Fire Captain
JONES, Terrance A. Fire District Chief
VIRTUE, Michael E. Fire Lieutenant

d. Application for Time Service Connections

1. BLANFORD, Robert J., Police Officer
Prior Military Service U.S. Air Force
2 years \$22,684.90

e. Refund of Pension Contributions

1. BRIGHT, Christine N., Police Officer
Refund of Contributions \$10,107.09
2. MORROW, Jennifer M
Refund of Contributions \$20,237.92

City of Jacksonville Police and Fire Pension Fund
 Agenda to the Regular Advisory Committee Meeting of
 Wednesday, March 11, 2020
 9:00 A.M.

f. Share Plan Distributions

RICHARDSON, Vernon A. (Estate), Police Officer \$64.49

g. DROP Participant Termination of Employment

1. GONZALEZ, David C.
 Monthly pension base \$3,174.42
 DROP Participation 04/11/2015 – 02/28/2020
2. MESH, Mindy L.
 Monthly pension base \$3,170.07
 DROP Participation 01/14/2017 – 02/06/2020
3. WYATT, Jeffrey W.
 Monthly pension base \$3,271.62
 DROP Participation 01/14/2017 – 02/21/2020

h. DROP Distributions

1. GONZALEZ, David C.
 Entire value paid over 30 years \$243,454.36
2. HILLS, Derrell C.
 Remaining lump sum payment \$80,316.27
3. MESH, Mindy L.
 Partial lump sum payment \$90,000.00
 Remaining value paid over 48.8 years \$46,444.64
4. WYATT, Jeffrey W.
 Entire value paid over 30 years \$143,061.79

i. DROP Distributions for Survivors

1. BAILEY, Jean M.
 Entire value paid over 20 years \$241,847.82
2. BURKE, Anne S.
 Entire value paid over 12 years \$208,202.67
3. SMITH, Andra J.
 Entire value paid over 6 years \$87,447.35

IV. Executive Director’s Report
 Timothy Johnson

City of Jacksonville Police and Fire Pension Fund
Agenda to the Regular Advisory Committee Meeting of
Wednesday, March 11, 2020
9:00 A.M.

V. Counsel Reports

- a. *Recommendation to initiate forfeiture against JSO Deputy Michael Rounsville following his felony conviction under 18 U.S.C. §1030(a)(2)(B) and (c)(2)(B) – action requested*

VI. New Business

VII. Old Business

VIII. Adjournment