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

PRESENT

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

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

GUESTS

EXCUSED

Meeting Convened

Meeting Adjourned

NOTICE: 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. 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.

I. MOMENT OF SILENCE

Macklin R. Clifton, Retired Police Sergeant
Raymond C. Dick, Retired Police Officer
Larry R. Lee, Retired Firefighter Engineer
Laurence E. Pelletier Jr., Retired Police Detective
Gideon J. Wilcox, Retired Police Officer

II. PUBLIC SPEAKING PERIOD

III. CONSENT AGENDA (ITEMS 1-8)

The benefits listed below have been reviewed and approved by the Pension Benefits Manager.

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1. **MEETING SUMMARY TO BE APPROVED**
Committee action requested

1. **Summary of the Meeting held April 11, 2018**
Copy held in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**
Committee action requested

1. **CLIFTON, Shirley A.** Widow of Macklin R. Clifton (d. 04/18/2018)
Monthly gross pension \$4,887.65

3. **APPLICATION FOR VESTED RETIREMENT**
Committee action requested

1. **LOPEZ, Luis A.** Police Officer
Monthly gross pension \$2,056.26
Vesting Date 02/02/2018 Benefit Commencement Date 03/16/2024

4. **APPLICATION FOR TIME SERVICE CONNECTIONS**
Committee action requested

1. **CARBAJAL, Jorge G.** Police Officer
Military Service (2 yrs.) \$18,892.85
2. **PATTERSON III, Franklin D.** Fire Captain
Florida Service (2 mos., 23 days) \$3,844.00

5. **REFUND OF PENSION CONTRIBUTIONS**
To be received as information

1. **TILLEY Jr., Douglas A.** Police Officer
Refund \$70,202.10

6. **SHARE PLAN DISTRIBUTIONS**
To be received as information

1. **BROWN III, Jesse V.** JFRD Training Academy Manager
Share Plan Distribution \$1,517.04
2. **BYRD, Charles A.** Police Sergeant
Share Plan Distribution \$3,167.76
3. **CRESPO, Marta J.** Police Officer
Share Plan Distribution \$3,167.76

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4. **CROLLEY, William B.** Fire Lieutenant
Share Plan Distribution \$3,167.76
5. **FEASTER, Mitchell K.** Firefighter Engineer
Share Plan Distribution \$3,167.76
6. **FERNANDEZ Jr., Nelson M.** Fire Lieutenant
Share Plan Distribution \$3,167.76
7. **FRENCH, Benjamin W.** Fire Captain
Share Plan Distribution \$3,167.76
8. **LEDDY, Susan M.** Fire District Chief
Share Plan Distribution \$3,167.76
9. **LOPEZ, Luis A.** Police Officer
Share Plan Distribution \$3,167.76
10. **OWENS, Bertram C.** Fire District Chief
Share Plan Distribution \$3,167.76
11. **SCALES, Darin K.** Fire Lieutenant
Share Plan Distribution \$3,167.76
12. **TOLLINCHI, Nancy** Police Officer
Share Plan Distribution \$3,167.76
13. **TILLEY Jr., Douglas A.** Police Officer
Share Plan Distribution \$3,167.76

7. **DROP PARTICIPANT TERMINATION OF EMPLOYMENT**

To be received as information

1. **BAKER, Larry S.** Police Officer
Monthly Pension Base \$3,228.50
DROP Participation 04/13/2013 – 04/06/2018
2. **BRISTOW Jr., Larry E.** Fire Lieutenant
Monthly Pension Base \$3,847.63
DROP Participation 04/13/2013 – 04/06/2018
3. **CHAIRES Jr., William H.** Police Officer
Monthly Pension Base \$3,251.89
DROP Participation 04/13/2013 – 04/06/2018
4. **CLIFTON, Christopher E.** Police Officer
Monthly Pension Base \$3,550.70

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DROP Participation 04/13/2013 – 04/06/2018

5. **DAVIS, Clarence** Fire Lieutenant
Monthly Pension Base \$3,936.38
DROP Participation 04/13/2013 – 04/06/2018
6. **HICKS, Ricky A.** Firefighter Engineer
Monthly Pension Base \$3,561.46
DROP Participation 04/13/2013 – 04/06/2018
7. **JOHN, Robert A.** Police Sergeant
Monthly Pension Base \$3,678.28
DROP Participation 04/13/2013 – 04/06/2018
8. **KOUNTZ, Arthur D.** Fire Captain
Monthly Pension Base \$5,056.30
DROP Participation 04/13/2013 – 04/06/2018
9. **LONG III, John H.** Fire Captain
Monthly Pension Base \$4,648.38
DROP Participation 04/13/2013 – 04/06/2018
10. **MEACHAM, David E.** Police Officer
Monthly Pension Base \$3,204.31
DROP Participation 04/13/2013 – 04/06/2018
11. **MRGICH, Paul D.** Fire Captain
Monthly Pension Base \$4,584.79
DROP Participation 04/13/2013 – 04/06/2018
12. **OLIVER, David W.** Police Sergeant
Monthly Pension Base \$3,815.07
DROP Participation 04/13/2013 – 04/06/2018
13. **PETERS, Clinton R.** Fire Lieutenant
Monthly Pension Base \$3,695.80
DROP Participation 04/13/2013 – 04/06/2018
14. **WHITE, Randall T.** Fire Lieutenant
Monthly Pension Base \$3,825.94
DROP Participation 04/13/2013 – 04/06/2018

8. DROP DISTRIBUTIONS

To be received as information

1. **BAKER, Larry S.**
Partial Lump Sum Payment \$15,000.00

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	Remaining value paid over 35 years	\$238,960.72
2.	BRISTOW Jr., Larry E. Entire value paid over 35 years	\$302,662.29
3.	CHAIRES Jr., William H. Entire value paid over 35 years	\$255,801.52
4.	CLIFTON, Christopher E. Partial Lump Sum Payment \$79,305.05 Remaining value paid over 30 years	\$200,000.00
5.	DAVIS, Clarence Entire value paid over 35 years	\$309,643.90
6.	HICKS, Ricky A. Partial Lump Sum Payment \$40,000.00 Remaining value paid over 30 years	\$240,152.27
7.	JOHN, Robert A. Entire value paid over 47.5 years	\$289,342.19
8.	KOUNTZ, Arthur D. Entire value paid over 30 years	\$397,740.03
9.	LONG III, John H. Entire value paid over 46.5 years	\$365,651.93
10.	MEACHAM, David E. Entire value paid over 47.5 years	\$252,058.41
11.	MRGICH, Paul D. Entire value paid over 30 years	\$360,650.78
12.	OLIVER, David W. Entire value paid over 48.8 years	\$300,101.15
13.	PETERS, Clinton R. Entire value paid over 30 years	\$290,719.42
14.	ROLAND, Billy G. Entire Lump Sum Payment \$344,874.37	
15.	WHITE, Randall T. Entire value paid over 48.8 years	\$300,956.41

IV. **OLD BUSINESS**

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V. COUNSEL REPORTS

Lawsikia Hodges & Bob Sugarman

1. Brotherhood Settlement

VI. EXECUTIVE DIRECTOR'S REPORT

Timothy Johnson

1. DROP & COLA Plan Election Sessions

2. Bailiff Time Service Connection Update

VII. NEW BUSINESS

The next regular meeting will be held Wednesday, June 6, 2018 at 9:00AM.