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JACKSONVILLE POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING AGENDA – JUNE 6, 2018 – 9:00AM

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**PRESENT**

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

**EXCUSED**

Eng. Jean Paravisini

**GUESTS**

**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**

James P. Croft Sr., Retired Firefighter  
Lance C. Whitaker, Active Police Officer  
Travis J. Williams, Active Firefighter

**II. PUBLIC SPEAKING PERIOD**

**III. CONSENT AGENDA (ITEMS 1-7)  
*Committee action requested***

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

**1. MEETING SUMMARY TO BE APPROVED**

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1. **Summary of the Meeting held May 9, 2018**  
Copy held in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

1. **WILCOX, Charlotte A.** *Widow of Giddeon J. Wilcox (d. 04/25/2018)*  
Monthly gross pension \$573.35

3. **APPLICATION FOR DROP**

1. **POLICE:**

ALLEN, Dale W.  
ALVERS, Stephanie L.  
ANDERSON, Kelvin T.  
BURGOS, Nick  
CALDERON, Tina J.  
ROBB, Simon R.  
ROBINSON, Kevin B.  
SHORT, Jackson W.  
WATERS, Thomas K.  
WILLIAMS Jr., Richard C.

2. **FIRE:**

CLAIR, Keith R.  
CORTEZ, Sergio  
HATCHETT, Sean L.  
HINES, Jeffery E.  
JOUBERT, Timothy J.  
NARCHO, Mark R.  
PICKERING, Timothy C.  
PRIESTER, Stephen C.  
SANDS, Richard M.

4. **REFUND OF PENSION CONTRIBUTIONS**

*To be received as information*

1. **BASSAREAR, Jesse J.** Police Officer  
Refund \$13,783.94
2. **BOYD, Brian K.** Police Recruit  
Refund \$2,703.24
3. **ROBINSON, Terrence D.** Police Officer  
Refund \$21,310.94

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5. **SHARE PLAN DISTRIBUTIONS**

*To be received as information*

1. **BROWN, Tammy L.** Police Sergeant  
Share Plan Distribution \$3,167.76
2. **PREVOST, John T.** Police Officer  
Share Plan Distribution \$1,500.65

6. **DROP PARTICIPANT TERMINATION OF EMPLOYMENT**

*To be received as information*

1. **McNEAL, Paul L.** Police Officer  
Monthly Pension Base \$3,028.51  
DROP Participation 10/12/2013 – 05/11/2018
2. **McMAHON, Brian L.** Firefighter  
Monthly Pension Base \$2,667.01  
DROP Participation 01/04/2014 – 05/18/2018

7. **DROP DISTRIBUTIONS**

*To be received as information*

1. **McNEAL, Paul L.**  
Partial Lump Sum Payment \$170,000.00  
Remaining value paid over 15 years \$41,244.88
2. **McMAHON, Brian L.**  
Partial Lump Sum Payment \$10,000.00  
Remaining value paid over 15 years \$166,590.33

IV. **OLD BUSINESS**

V. **COUNSEL REPORTS**

*Lawsikia Hodges & Bob Sugarman*

VI. **EXECUTIVE DIRECTOR'S REPORT**

*Timothy Johnson*

1. **Benefit Correction / Appeal Policy** – Handout

VII. **NEW BUSINESS**

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The next regular meeting will be held Wednesday, July 11, 2018 at 9:00AM.