



## SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, August 12, 2020

9:00 A.M. – 9:20 A.M.

City of Jacksonville Police and Fire Pension Fund  
1 West Adams Street Suite 100, Jacksonville, FL 32202  
**ZOOM ONLINE MEETING – NO PHYSICAL LOCATION**

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

### Advisory Committee Members

James Holderfield, Chair  
Lt. Michael Shell, Vice Chair  
Thomas Lumpkin  
Lt. Jean Paravisini  
Michael Pelletier  
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

### Excused

Asst. Chief Richard Reichard

### Notice

**NOTE:** For more details on how to attend this meeting via phone or computer, please see separate Advisory Committee Notice posted on our website at [jaxpfpf.coj.net](http://jaxpfpf.coj.net).

Meeting Agendas and Summaries are available on our website at [jaxpfpf.coj.net](http://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](mailto: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](mailto: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

Charles N. Barrow, Retired Police Sergeant  
Christopher M. Cunningham, Active Police Lieutenant  
Paul C. Dinkins, Retired Firefighter Engineer

#### II. Public Speaking

None.

City of Jacksonville Police and Fire Pension Fund  
 Summary to the Regular Advisory Committee Meeting of  
 Wednesday, August 12, 2020  
 9:00 A.M. – 9:20 A.M.

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

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Wednesday, July 8, 2020

b. Application for Vested Retirement

| Full Name       | RANK/Job Description | Monthly Pension Base | Vesting Date | Benefit Commencement Date |
|-----------------|----------------------|----------------------|--------------|---------------------------|
| HICE, MATTHEW L | POLICE OFFICER       | \$1,824.52           | 07/31/2020   | 07/06/2029                |
| SINES, KEVIN M  | POLICE OFFICER       | \$1,665.11           | 02/21/2020   | 08/22/2029                |

c. Application for Survivor Benefits

| Survivor Name     | Original Retiree Name | Spouse Effective Date | Monthly Gross Pension |
|-------------------|-----------------------|-----------------------|-----------------------|
| BARROW, THEMA M   | BARROW, CHARLES N     | 07/23/2020            | \$654.15              |
| DINKINS, SHARON R | DINKINS, PAUL C       | 07/15/2020            | \$3,903.40            |
| HILLS, LINDA D    | HILLS, DERRELL C      | 07/01/2020            | \$3,669.73            |
| TURNER, CLAUDIA S | TURNER, LONNIE A      | 07/08/2020            | \$6,208.93            |

d. Application for Time Service Connections

| Full Name          | RANK/Job Description | TSC Type      | Purchased Months | Purchased Amount |
|--------------------|----------------------|---------------|------------------|------------------|
| BOLAN, MATTHEW J   | POLICE OFFICER       | COJ Bailiff   | 7.53             | \$4,976.94       |
| KEELING, STEPHEN E | POLICE SERGEANT      | COJ Bailiff   | 15.83            | \$12,254.84      |
| PEARSON, CHARLES H | POLICE OFFICER       | COJ Time      | 27.03            | \$16,394.07      |
| RICHMOND, JASON L  | POLICE OFFICER       | Military Time | 24.00            | \$28,046.50      |
| SULLIVAN, DENNIS M | POLICE OFFICER       | FL Time       | 12.53            | \$16,335.97      |

e. Share Plan Distributions

| Full Name         | RANK/Job Description           | SharePlan Refund Amount |
|-------------------|--------------------------------|-------------------------|
| ANDERSON, JAMES E | POLICE OFFICER                 | \$5,738.10              |
| BURTON, LAKESHA A | ASSISTANT CHIEF                | \$5,738.10              |
| CLEMENT, KEITH A  | POLICE LIEUTENANT              | \$5,738.10              |
| EATON, TERENCE M  | FIRE BATTALION CHIEF RESCUE 56 | \$5,738.10              |
| GARNETT, RAUL E   | POLICE SERGEANT                | \$5,738.10              |
| GIBSON, JAMES R   | FIREFIGHTER ENGINEER 56        | \$5,738.10              |

City of Jacksonville Police and Fire Pension Fund  
 Summary to the Regular Advisory Committee Meeting of  
 Wednesday, August 12, 2020  
 9:00 A.M. – 9:20 A.M.

| Full Name            | RANK/Job Description                            | SharePlan Refund Amount |
|----------------------|---|-------------------------|
| HALL, DAVID H        | POLICE LIEUTENANT                               | \$5,738.10              |
| HODGE, CLARENCE      | JFRD FIRE PREVENTION MANAGER                    | \$56.02                 |
| HURLEY, DANIEL R     | POLICE OFFICER                                  | \$5,738.10              |
| JOHNS, ROBERT G      | POLICE LIEUTENANT                               | \$5,738.10              |
| JUDGE, JAMES E       | ASSISTANT CHIEF                                 | \$5,738.10              |
| MCNAMEE, MORGAN B    | POLICE OFFICER                                  | \$5,738.10              |
| MODICAN, JESSE L     | FIRE CAPTAIN RESCUE 56                          | \$5,738.10              |
| O'NEAL, RICHARD E    | FIREFIGHTER 40                                  | \$5,738.10              |
| PORTER, GREGORY S    | FIREFIGHTER ENGINEER 56                         | \$5,738.10              |
| ROWLEY, MARK E       | JFRD CAD & EMERGENCY SYSTEMS TECHNOLOGY MANAGER | \$5,738.10              |
| SINES, KEVIN M       | POLICE OFFICER                                  | \$5,738.10              |
| SNYDER, KENNETH L    | POLICE OFFICER                                  | \$5,738.10              |
| WHITT, CARL C        | POLICE OFFICER                                  | \$5,738.10              |
| WOOLDRIDGE, DONALD C | POLICE OFFICER                                  | \$5,738.10              |

*f. DROP Participant Termination of Employment*

| Full Name        | RANK/Job Description | DROP Date  | DROP Termination Date | Monthly Pension Base |
|------------------|----------------------|------------|-----------------------|----------------------|
| HURLEY, DANIEL R | POLICE OFFICER       | 07/11/2020 | 07/31/2020            | \$3,632.23           |

*g. DROP Distributions*

| Full Name        | Payout Option | Total DROP   | Refund Amount | Rollover Amount | Bi-Weekly Distribution Amount | Payout Periods |
|------------------|---------------|--------------|---------------|-----------------|-------------------------------|----------------|
| HURLEY, DANIEL R | Bi-Weekly     | \$2,514.61   | \$0.00        | \$0.00          | \$2,514.61                    | 1037           |
| KUMM, SCOTT A    | Refund        | \$178,491.76 | \$178,491.76  | \$0.00          | \$0.00                        | 0              |
| YATES, GARY W    | Bi-Weekly     | \$348,126.50 | \$0.00        | \$0.00          | \$348,126.50                  | 911            |

*h. DROP Distributions to Survivors*

| Full Name         | Payout Option | Total DROP   | Refund Amount | Rollover Amount | Bi-Weekly Distribution Amount | Payout Periods |
|-------------------|---------------|--------------|---------------|-----------------|-------------------------------|----------------|
| TURNER, CLAUDIA S | Bi-Weekly     | \$146,015.71 | \$0.00        | \$0.00          | \$146,015.71                  | 260            |

City of Jacksonville Police and Fire Pension Fund  
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Michael Shell commented that items g and h on the consent agenda are confusing at first glance, because the column, 'Bi-Weekly Distribution Amount' sounds like this is the amount of the members' individual bi-weekly DROP payments. He asked Steve Lundy to explain.

Steve Lundy said that the new appearance of the items on the consent agenda is due from it being pulled from a new ITD report, which shows all new benefits in the month. The 'Bi-Weekly Distribution Amount' column is the amount of each member's total DROP ending balance chosen to amortize over X-amount of bi-weekly payout periods. For example, if Daniel Hurley chose to take \$1,000 of his DROP ending balance as a lump sum, and amortize the remainder, he would have a 'Total DROP' amount of \$2,514.61, a 'Refund Amount' of \$1,000.00, a 'Rollover Amount' of \$0.00, and a 'Bi-Weekly Distribution Amount' of \$1,514.61. These same amounts were shown on previous Advisory Committee agendas, but arranged and worded differently. The wording shown here comes directly from the JaxPension system. He said the table's columns could be re-worded to be less confusing.

Michael Pelletier asked if another column could be added to show the bi-weekly payments made to the member from their DROP accounts.

Steve Lundy said that could easily be added to the agendas. He said he would also re-word the column to make it less confusing.

**Thomas Lumpkin made a motion to approve items a-d and to receive items e-h as information. Seconded by Jean Paravisini. The vote passed unanimously.**

#### IV. Executive Director's Report

James Holderfield said he was glad to see Timothy Johnson present today.

Timothy Johnson said that he hopes to have the PFPF 'back in the saddle' next week for a 'soft' reopening. Two other staff are out sick with COVID-19. We are observing the protocol of quarantining for 14 days, and getting a negative test result before returning to the office. Two-thirds of the PFPF staff should return Monday. The PFPF Office will be closed to walk-ins, but scheduled appointments will be honored.

Timothy Johnson thanked the Advisory Committee for all of the well wishes during his own illness with COVID-19.

Timothy Johnson said that regarding the Weathington Disability Hearing, there will be a joint Advisory Committee – Board of Trustees meeting scheduled for September 18. Steve Lundy will send the meeting notices. He will also send via encrypted email the updated disability file, once received back from the PFPF Medical Director.

#### V. Counsel Reports

Lawsikia Hodges said there is nothing to report, other than that OGC is looking at disability hearings, and how to streamline the process. There has been a lot of ping-pong back and forth, and we have learned lessons from this case. We will streamline the process so it will be smoother next time.

City of Jacksonville Police and Fire Pension Fund  
Summary to the Regular Advisory Committee Meeting of  
Wednesday, August 12, 2020  
9:00 A.M. – 9:20 A.M.

VI. New Business  
None.

VII. Old Business  
None.

VIII. Adjournment  
9:20 A.M.

James Holderfield, Chair  
Advisory Committee

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

**Posted:** 08/17/2020

**To be Approved:** 09/09/2020