



SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, September 9, 2020

9:02 A.M. – 9:17 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 October 14, 2020 at 9:00 A.M.

Advisory Committee Members

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

Staff

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Deputy Director
Lawsikia Hodges, Office of General Counsel
Bob Sugarman, Fund Counsel

Excused

Chuck Hayes, Pension Benefits Manager

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

Chair James Holderfield called the meeting to order at 9:02 A.M.

- I. Moment of Silence
Jack R. Flood, Retired Fire Lieutenant
Horace D. Lauramore, Retired Police Officer

- II. Public Speaking
None.

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

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

Michael Shell made a motion to approve items a-e and to receive items f-h as information. Seconded by Richard Reichard. The vote passed unanimously.

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Wednesday, August 12, 2020

b. Application for Vested Retirement

Full Name	RANK/Job Description	Monthly Pension Base	Vesting Date	Benefit Commencement Date
STEVENS, MATTHEW T	POLICE OFFICER	\$1,101.60	08/07/2020	07/22/2033

c. Application for Survivor Benefits

Survivor Name	Original Retiree Name	Spouse Effective Date	Monthly Gross Pension
CUNNINGHAM, GWENDOLYN L	CUNNINGHAM, CHRISTOPHER M	08/05/2020	\$4,238.78
LAURAMORE, ANITA R	LAURAMORE, HORACE D	08/16/2020	\$4,128.64

d. Application for Time Service Connections

Full Name	RANK/Job Description	TSC Type	Purchased Months	Purchased Amount
LANDREVILLE, TYLER L	POLICE OFFICER	Military Time U.S. Army	24.00	\$29,196.34
OLIVER, JOSHUA P	POLICE OFFICER	COJ Time JSO Corrections	10.80	\$5,364.34
POWELL, JAKE G	POLICE OFFICER	Military Time U.S.M.C.	24.00	\$28,570.46
SESSIONS, RAYMOND M	POLICE SERGEANT	Other Govt FL Fish & Wildlife Commission	36.40	\$54,774.65

e. Application for DROP

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

1. *Police*

BAXLEY JR., James L.
BODINE, Patrick A.
BOLAN, Matthew J.
BUJEDA, Melissa J.
CHAPMAN III, Harold W.
CHRISTIE, Philip M.
COWAN JR., Cary J.
DINGEE, Scott B.
DOHERTY, Matthew L.
DZIERGOWSKI, Anthony L.
FALLIS, Dean T.
FLORES, Mark A.
FUSCO, Shannon A.
GAY, John E.
GONZALEZ, Jose O.
HABERMAN, Adam L.
HANCOCK, Christian S.
HATHAWAY, Rudy R.
HELMS, Trent M.
HENSON, Robert S.
HOTARD, Lilly M.
JONES, Michele L.
KARST, Glen J.
KNECHT, Richard R.
LANGLEY, Bradley D.
MONK, Brian D.
MONTS, Michael C.
MOODY, Chad E.
MOTORCA, Ioan
PORTER, Kimberly W.
PRICE, Michael W.
SILVA, Nathan B.
SPENCER JR., John L.
STRAWN, Stephanie A.
STUHR, Donovan D.
TOWNSEND, John L.
TROEGER, Jason T.

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

WOLCOTT, Bryan J.

2. Fire

ARCUSA, Richard J.
BLACKWELL, Bonnie M.
CASSADY, Edward G.
COOKE, Jeremy D.
CRAIG-SALEM, Lanta E.
DRYSDALE, Charles E.
FELTMAN, Jeffrey S.
FIELDS, James L.
GILLIS JR., Robert F.
GRIMES, Steven R.
HERNANDEZ, Raphael
HOLLIE, Prella
JUDGE JR., Winston
KINSTLE, Joseph A.
KUMM, Alan H.
LECAS, Laurie A.
LEWIS, Karl E.
McPHAUL, Angus D.
MOORE III, Woodrow H.
RAY, Richard C.
RIGGS III, John E.
SCOTT, David L.
VANCE, Christopher D.
WEEKS, Michael L.
WHALEY, Todd A.
YOUNG, Alphonso P.

f. Share Plan Distributions

Full Name	RANK/Job Description	SharePlan Refund Amount
CUNNINGHAM, CHRISTOPHER M ESTATE	POLICE LIEUTENANT	\$5,738.10

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

g. DROP Participant Termination of Employment

Full Name	RANK/Job Description	DROP Date	DROP Termination Date	Monthly Pension Base
POWELL, JAMES D	POLICE OFFICER	10/10/2015	08/21/2020	\$3,320.98

h. DROP Distributions

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
POWELL, JAMES D	Bi-Weekly	\$257,177.19	\$0.00	\$0.00	\$257,177.19	\$850.80	1164

IV. Executive Director’s Report

James Holderfield asked for an update on Jason Weathington’s application for disability pension.

Timothy Johnson said that Jason Weathington’s lawyer has requested a postponement of the disability hearing until Jason Weathington’s separate disciplinary hearing has concluded. The disciplinary hearing is scheduled for September 24th. We would like to hold a joint Advisory Committee and Board of Trustees meeting for the disability hearing. This will happen after the 24th, most likely in October.

Timothy Johnson updated the Advisory Committee on the election to be held this year for James Holderfield’s seat, and Christopher Stover’s seat. Both terms expire on December 31st. The qualification period begins on October 5. Online voting will begin on November 12 and conclude on November 25.

Timothy Johnson informed the Advisory Committee that this quarter’s DROP class is the largest since the DROP began in 1999, with 64 enrollments.

Timothy Johnson updated the Advisory Committee on the affidavits this year – 1,800 out of 2,400 have been received, and this is good news given the COVID-19 situation and the office being closed for three weeks. He said he would like to solicit the Advisory Committee’s help in tracking down the remaining members later during the process.

James Holderfield said the committee would be happy to help as in years past, and as soon as they receive a list, they will contact the remaining members who have not completed their affidavits.

V. Counsel Reports

Bob Sugarman updated the Advisory Committee on Michael Rounsville’s forfeiture issue. Timothy Johnson notified counsel that Rounsville will not be contesting his forfeiture. Nevertheless, evidence will be presented to the Board of

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

Trustees to review and take final action. We may have to collect overpayments, because Michael Rounsville has exhausted his pension contributions.

Steve Lundy updated the Advisory Committee on the Children's Benefit issue. All children currently being paid have been corrected going forward, and retroactively. Only children who are not being paid because they have aged out of eligibility remain. This will be the most time consuming part of the project because it involves benefit research going back to 1990 across various payroll data systems, and even back to microfiche.

VI. New Business

VII. Old Business

VIII. Adjournment

9:17 A.M.

James Holderfield, Chair
Advisory Committee

Summary Prepared By:

Steve Lundy, Deputy Director
City of Jacksonville Police and Fire Pension Fund

Posted: 09/09/2020

To be Approved: 10/14/2020