

## AGENDA TO THE REGULAR ADVISORY COMMITTEE MEETING

Tuesday, September 9, 2025 9:00 A.M.

City of Jacksonville Police and Fire Pension Fund 1 West Adams Street Suite 100, Jacksonville, FL 32202

The next Advisory Committee meeting will be held Tuesday, October 14, 2025 at 9:00 A.M.

#### **Advisory Committee Members**

James Holderfield, Chair
Thomas Lumpkin, Vice Chair
Capt. Jean Paravisini
Sgt. Michel Pelletier
Director Richard Reichard
Chief Michael Shell
Capt. Christopher Stover

#### **Fund Staff**

Timothy H. Johnson, Executive Director – Plan Administrator Steve Lundy, Deputy Director Chuck Hayes, Pension Benefits Manager

Pete Strong, GRS, Fund Actuary

# ZOOM VIRTUAL MEETING INFORMATION (ADVISORY COMMITTEE MUST ATTEND LIVE)

LINK: https://us06web.zoom.us/j/82387533192?pwd=1DfLxaTJKMVBYW7iZKAga50laOLV7b.1

Meeting ID: **823 8753 3192** Meeting Passcode: **923303** 

#### Notice

Meeting Agendas and Summaries are available on our website at <a href="mailto:jaxpfpf.coj.net">jaxpfpf.coj.net</a>. For additional meeting documents, please contact Steve Lundy, Custodian of Public Records for the City of Jacksonville Police and Fire Pension Fund at 904-255-7373 or <a href="mailto:sLundy@coj.net">SLundy@coj.net</a> to file a public records request.

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.

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.

## City of Jacksonville Police and Fire Pension Fund Agenda to the Regular Advisory Committee Meeting of Tuesday, September 9, 2025 9:00 A.M.

### Summary

#### Moment of Silence

George W. Grant, Retired Police Lieutenant Stephen J. Schwader, Retired Police Officer Acie C. Stroughter III, Retired Firefighter Engineer Wayne L. Wright, Retired Fire Lieutenant

#### II. Public Speaking

In accordance with Section 286.0114, Florida Statutes, individuals desiring to speak shall state his or her name, or indicate such on a designated form if available, and state or indicate the matter before the Board on which the person desires to speak. Each individual who speaks during public comment will be allowed to speak for up to three (3) minutes or longer in the Board Chair's discretion. Unless otherwise approved by the Board, public comment will be permitted in-person. Speakers on video communication must disclose the same information as those speaking in the room. Copies of any materials that a member of the public desires to provide to the Board may be provided to the Board during the time that the member of the public exercises public comment. No person shall be permitted to disrupt the meeting. The Chair shall have the authority to determine appropriate conduct at the meeting and to direct the removal of any person who fails to abide by the rules of order set by the Board.

#### III. Consent Agenda – Action Items: a-c; Item d to be received as information.

#### a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Tuesday, August 19, 2025

#### b. Application for Survivor Benefits

Survivor Name	Original Retiree Name	Spouse Effective Date	Monthly Gross Pension
BROWN-LAWLEY, REGINA R	WHITT, CARL C	08/02/2025	\$6,434.15
DRAPER-JOHNS, PATRICIA A	JOHNS, CARL A	07/26/2025	\$2,690.26

# c. Application for DROP

#### Police:

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Full Name	RANK/Job Description			
ALICEA, FELIPE	POLICE COMMANDER			
BUSQUE, JAMES E	POLICE OFFICER			
EASON, JAIME L	CHIEF OF PATROL SUPPORT			
GRIFFIN, MICHAEL S	POLICE OFFICER			
JAMES, CHAD P	POLICE SERGEANT			

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Full Name	RANK/Job Description
JANES, WILLIAM O	POLICE COMMANDER
MASON, JEREMY S	POLICE OFFICER
WOOD, GLYNN M	POLICE SERGEANT

# Fire:

Full Name RANK/Job Description		
BROWN, WAYNE L	FIREFIGHTER ENGINEER 56	
HARGROVE, MICHAEL G	FIRE LIEUTENANT RESCUE 56	
MACDONALD, BRYAN D	FIREFIGHTER ENGINEER 56	
OAKLEY, BOBBY J	FIRE LIEUTENANT RESCUE 56	

# d. DROP Distributions for Survivors

Full Name	Payout	Total DROP	Refund	Rollover	Bi-Weekly	Bi-Weekly	Payout
	Option		Amount	Amount	Distribution	Payment	Periods
					Amount	Amount	
BROWN-LAWLEY, REGINA R	Bi-Weekly	\$293,613.63	\$0.00	\$0.00	\$293,613.63	\$1,428.90	338

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- IV. Actuary's Report
  - a. Experience Study Pete Strong
- V. Executive Director's Report
- VI. Upcoming Meetings and Events
  - b. Advisory Committee Meeting Tuesday, October 14, 2025 at 9:00AM
- VII. Adjournment