



## AGENDA TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, October 14, 2020

9:00 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 **Tuesday**, November 10, 2020 at 9:00 A.M.

### Advisory Committee Members

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

### Excused

Lt. Jean Paravisini

### Notice

### 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

### Guests

### **ZOOM VIRTUAL MEETING INFORMATION**

LINK: <https://zoom.us/j/9196583095?pwd=b1dxcjNmL1NQbDVPWnBuemYyUEJjQT09>

Meeting Password: **PFPF2020**

BY PHONE:

Dial: **1 (646) 558-8656**

Or: **1 (833) 548-0282** (Toll Free)

Meeting ID: **919 658 3095**

Meeting Passcode: **16633070**

**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.

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 9:00 A.M.

Agenda

- I. Moment of Silence
- II. Public Speaking
- III. Consent Agenda – Action Items: a-c; Items d-g to be received as information.

*a. Meeting Summaries to be Approved*

- 1. Summary to the Regular Advisory Committee Meeting of Wednesday, September 9, 2020

*b. Application for Vested Retirement*

Full Name	RANK/Job Description	Monthly Pension Base	Vesting Date	Benefit Commencement Date
CLARE, STEVEN C	FIRE LIEUTENANT	\$3,021.06	09/01/2020	04/26/2025
FERNANDEZ, GABRIEL A	FIREFIGHTER ENGINEER	\$969.57	08/07/2020	08/04/2034
WEBB, JUSTIN R	POLICE OFFICER	\$667.24	08/20/2020	03/02/2035

*c. Application for Time Service Connections*

Full Name	RANK/Job Description	TSC Type	Purchased Months	Purchased Amount
CAVENDER, CASEY W	POLICE OFFICER	COJ Time JSO Corrections	16.73	\$8,051.19
GAJEWSKI, MICHAEL G	POLICE OFFICER	Military Time U.S. Army	3.33	\$4,417.01

*d. Refund of Pension Contributions*

Full Name	RANK/Job Description	Refund of Contributions
COX, JOSHUA G	FIREFIGHTER	\$24,074.05

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*e. Share Plan Distributions*

Full Name	RANK/Job Description	Share Plan Refund Amount
CLARE, STEVEN C	FIRE LIEUTENANT	\$5,738.10
HICE, MATTHEW L	POLICE OFFICER	\$5,738.10

*f. DROP Participant Termination of Employment*

Full Name	RANK/Job Description	DROP Date	DROP Termination Date	Monthly Pension Base
PRICE, BRYAN N	POLICE OFFICER	01/02/2016	09/18/2020	\$3,088.60

*g. DROP Distributions*

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
ADLER, DAVID R	Refund	\$195,940.90	\$195,940.90	\$0.00	\$0.00	\$0.00	0
MESH, MINDY L	Refund	\$46,406.15	\$46,406.15	\$0.00	\$0.00	\$0.00	0
PRICE, BRYAN N	Bi-Weekly	\$224,513.08	\$0.00	\$0.00	\$224,513.08	\$737.50	1,273

IV. Executive Director's Report

- a. Governor's Emergency Order Extension & PFPF Social Distancing Plan*
- b. Children's Benefit Lump Sum Payments – action requested*
- c. Audit Follow Up*
- d. Member Satisfaction Survey Results*
- e. Advisory Committee Election Update*
- f. Affidavit Update*

V. Counsel Reports

VI. New Business

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VII. Old Business

VIII. Adjournment