
JACKSONVILLE POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – NOVEMBER 7, 2018 – 9:00AM

PRESENT

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

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

John E. Danson, Retired Police Director
James C. Davis Sr., Retired Police Officer
Odell Norris, Retired 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 October 10, 2018.**

Copy held in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

1. **IVEY, Carolyn T.** *Widow of Kenneth R. Ivey (d. 09/27/2018)*
Monthly gross pension \$4,465.81

3. **APPLICATION FOR VESTED RETIREMENT**

1. **BEECHLER, William J.** Police Officer
Monthly gross pension \$1,156.88
Vesting Date 10/29/2018 Benefit Commencement Date 12/21/2029
2. **LIBERTY, Charlene E.** Police Officer
Monthly gross pension \$1,627.44
Vesting Date 10/26/2018 Benefit Commencement Date 12/11/2026

4. **APPLICATION FOR TIME SERVICE CONNECTIONS**

1. **ABELL, Scott H.** Firefighter Engineer
Florida Service (2 yrs., 9 mos.) \$37,844.40
2. **JESTER, Brandon L.** Police Officer
Military Service (1 yrs.) \$9,446.43
3. **ELKINS, Jonathan R.** Police Officer
COJ Service (4 yrs., 11 mos., 27 days) \$22,869.88
4. **GEORGE, Michael F.** Fire Lieutenant
Florida Service (9 mos., 4 days) \$11,650.48
5. **GRIFFIN, Raphael D.** Police Officer
Military Service (2 yrs.) \$18,892.85
6. **SHELSEA, Robert S.** Firefighter Engineer
Military Service (2 yrs.) \$18,811.20
7. ***SHUBERT III, Archie L.** Firefighter Engineer
COJ Service (4 yrs., 2 mos.) \$10,176.98

5. **SHARE PLAN DISTRIBUTIONS**

To be received as information

1. **AGNEW, Latosha M.** Police Officer

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Share Plan Distribution \$3,167.76

2. **BORNTRAEGER, Edward B.** Police Officer
Share Plan Distribution \$3,167.76
3. **BRENNAN, Paul J.** Firefighter Engineer
Share Plan Distribution \$3,167.76
4. **DANZIE, Terence L.** Police Officer
Share Plan Distribution \$3,167.76
5. **DUDLEY, Torin-Patrick** Police Officer
Share Plan Distribution \$3,167.76
6. **DUNN, Noelle B.** Police Officer
Share Plan Distribution \$3,167.76
7. **FACUNDUS, Susan M.** Police Officer
Share Plan Distribution \$3,167.76
8. **HENDRICKS, Clayburn B.** Fire Lieutenant
Share Plan Distribution \$3,167.76
9. **JONES, Michael D.** Police Officer
Share Plan Distribution \$3,167.76
10. **KLINGBEIL, Gene A.** Fire Captain
Share Plan Distribution \$3,167.76
11. **KRUGER, Mark A.** Fire Lieutenant
Share Plan Distribution \$3,167.76
12. **McDONALD, Ruthie P.** Police Officer
Share Plan Distribution \$3,167.76
13. **TERRELL, Gary** Fire Lieutenant
Share Plan Distribution \$3,167.76
14. **THOMAS, David R.** Firefighter Engineer
Share Plan Distribution \$3,167.76
15. **WELSH, Tyrone A.** Police Officer
Share Plan Distribution \$3,167.76

6. **DROP PARTICIPANT TERMINATION OF EMPLOYMENT**

To be received as information

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1. **AYOUB, Claude E.** Police Lieutenant
Monthly Pension Base \$4,559.44
DROP Participation 10/12/2013 – 10/05/2018
2. **BISHOP, Donald A.** Police Officer
Monthly Pension Base \$3,170.34
DROP Participation 10/12/2013 – 10/05/2018
3. **BLACKWELL Jr., Edmund W.** Police Officer
Monthly Pension Base \$3,041.41
DROP Participation 10/12/2013 – 10/05/2018
4. **CARNEY, Randy M.** Fire Captain
Monthly Pension Base \$4,292.20
DROP Participation 04/12/2014 – 10/12/2018
5. **CARROLL, Robert G.** Fire Lieutenant
Monthly Pension Base \$4,780.60
DROP Participation 10/12/2013 – 10/05/2018
6. **DOUCETTE, David H.** Firefighter Engineer
Monthly Pension Base \$3,022.39
DROP Participation 10/12/2013 – 10/05/2018
7. **FUSSELL II, Robert W.** Fire Lieutenant
Monthly Pension Base \$3,459.39
DROP Participation 10/12/2013 – 10/05/2018
8. **HOOVER, John K.** Police Officer
Monthly Pension Base \$3,626.76
DROP Participation 10/12/2013 – 10/05/2018
9. **KVISTAD, John K.** Fire Captain
Monthly Pension Base \$4,289.14
DROP Participation 10/12/2013 – 10/05/2018
10. **MILBERGER, Jeffery C.** Fire Lieutenant
Monthly Pension Base \$3,745.41
DROP Participation 04/12/2014 – 10/12/2018
11. **OGIN, Jack F.** Fire Lieutenant
Monthly Pension Base \$4,564.93
DROP Participation 10/12/2013 – 10/05/2018
12. **ROBERTS, Donald F.** Police Officer
Monthly Pension Base \$3,163.53
DROP Participation 10/12/2013 – 10/05/2018

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13. **RUTKOWSKI, David T.** Fire Captain
Monthly Pension Base \$4,286.94
DROP Participation 10/07/2017 – 10/05/2018
14. **SISAK, Charles D.** Police Officer
Monthly Pension Base \$3,116.78
DROP Participation 10/12/2013 – 10/05/2018

7. **DROP DISTRIBUTIONS**

To be received as information

1. **AYOUB, Claude E.**
Entire value paid over 40 years \$353,819.60
2. **BISHOP, Donald A.**
Entire value paid over 49.5 years \$246,022.62
3. **BLACKWELL Jr., Edmund W.**
Entire value paid over 30 years \$236,018.77
4. **CARNEY, Randy M.**
Entire value paid over 35 years \$296,822.44
5. **CARROLL, Robert G.**
Entire value paid over 30 years \$370,981.23
6. **DOUCETTE, David H.**
Partial Lump Sum Payment \$60,000.00
Remaining value paid over 30 years \$174,542.15
7. **FUSSELL II, Robert W.**
Entire value paid over 49.5 years \$268,454.24
8. **HOOVER, John K.**
Entire Lump Sum Payment \$281,442.03
9. **KVISTAD, John K.**
Entire value paid over 35 years \$332,843.18
10. **MILBERGER, Jeffery C.**
Entire value paid over 45.5 years \$259,009.99
11. **OGIN, Jack F.**
Entire value paid over 46.5 years \$354,245.67
12. **ROBERTS, Donald F.**
Entire value paid over 25 years \$245,494.43

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13. **RUTKOWSKI, David T.**

Entire value paid over 5 years \$54,571.18

14. **SISAK, Charles D.**

Entire value paid over 30 years \$241,866.60

IV. OLD BUSINESS

V. COUNSEL REPORTS

Lawsikia Hodges & Bob Sugarman

1. **Bailiff Time Service Connections** – HANDOUT
2. **Appeals Training** – HANDOUT

VI. EXECUTIVE DIRECTOR'S REPORT

Timothy Johnson

1. **Beaches Time Service Connections** – Update
2. **Quarterly DROP Statements** – Update
Steve Lundy
3. **2019 Calendar and FY2019 Priorities**

VII. NEW BUSINESS

The next regular meeting will be held Wednesday, December 12, 2018 at 9:00AM.