



SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Tuesday, December 13, 2022

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, January 10, 2023 at 9:00 A.M.

Advisory Committee Members

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

Excused

Cpt. Christopher Stover

Fund Staff

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Deputy Director
Kevin Grant, Finance Manager
Chuck Hayes, Pension Benefits Manager
Cathryn Lively, Pension Administrative Specialist
Troy Scherbinski, Building Services Manager
Lynn West, Pension Benefits Specialist

Guests

*Bob Sugarman, Fund Counsel

Notice

Meeting Agendas and Summaries are available on our website at jaxpfpf.coj.net. 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 SLundy@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. 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.

City of Jacksonville Police and Fire Pension Fund
 Summary to the Regular Advisory Committee Meeting of
 Tuesday, December 13, 2022
 9:01 A.M. – 9:11 A.M.

Summary

I. Moment of Silence

Delmar L. Allen Jr., Retired Police Officer
 Matthew B. Kemp Jr., Retired Police Sergeant
 Patrick L. Miles, Retired Police Officer
 Allen E. Starling, Retired Firefighter Engineer
 Wayne E. Watts, Retired Fire Captain
 Johnnie H. Webster, Retired Fire Captain

II. Public Speaking

None.

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

James Holderfield noted subsection E, Rescission of DROP Participation. This does not happen often, but members in DROP who are appointed have the option to withdraw DROP participation and re-enroll again later. This is administratively handled behind the scenes, but requires action to approve the status change.

Michael Shell moved to approve the consent agenda, seconded by Michael Pelletier. The vote passed unanimously.

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Tuesday, November 8, 2022

b. Application for Vested Retirement

| Full Name | RANK/Job Description | Monthly Pension Base | Vesting Date | Benefit Commencement Date |
|------------------|----------------------|----------------------|--------------|---------------------------|
| BAGWELL, MASON W | POLICE OFFICER | \$968.16 | 11/28/2022 | 06/06/2036 |

c. Application for Survivor Benefits

| Survivor Name | Original Retiree Name | Spouse Effective Date | Monthly Gross Pension |
|-----------------|-----------------------|-----------------------|-----------------------|
| ALLEN, JOANNE S | ALLEN JR, DELMAR L | 11/22/2022 | \$2,741.89 |

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| Survivor Name | Original Retiree Name | Spouse Effective Date | Monthly Gross Pension |
|--------------------|-----------------------|-----------------------|-----------------------|
| FOSTER, BETTY J | FOSTER, VERNE E | 10/20/2022 | \$5,185.87 |
| KEMP, CAROLYN A | KEMP JR, MATTHEW B | 11/08/2022 | \$1,279.63 |
| LUTZEN, DIANE M | LUTZEN, PAUL | 10/24/2022 | \$5,737.16 |
| WATTS, MARY T | WATTS, WAYNE E | 11/12/2022 | \$5,560.11 |
| WEBSTER, GWINDOLEN | WEBSTER, JOHNNIE H | 11/11/2022 | \$3,209.77 |

d. Application for Time Service Connections

| Full Name | RANK/Job Description | TSC Type | Purchased Months | Purchased Amount |
|------------------|----------------------|----------|------------------|------------------|
| LUTZE, STEPHEN B | POLICE OFFICER | U.S.M.C. | 24.00 | \$23,707.82 |

e. Rescission of DROP Participation

| Full Name | RANK/Job Description | DROP Commencement Date | Date of DROP Rescission | 8% Contribution Total |
|-----------------|----------------------|------------------------|-------------------------|-----------------------|
| PAUL, MICHAEL A | ASSISTANT CHIEF | 04/03/2021 | 11/25/2022 | \$13,528.32 |

f. Application for DROP

POLICE:

| Full Name | RANK/Job Description |
|-------------------------|----------------------|
| BARTLESON, SCOTT R | POLICE OFFICER |
| BRENNOCK, JAMES R | ASSISTANT CHIEF |
| BROWN, CHRISTOPHER W. | POLICE OFFICER |
| COBB, APRIL M | POLICE OFFICER |
| COX, TRAVIS J | ASSISTANT CHIEF |
| DANIELS, GUY E | POLICE SERGEANT |
| GOLLEHER, THERON L | POLICE OFFICER |
| HEWETT, MICHAEL S | POLICE OFFICER |
| HOLMQUIST, ROBERT S | POLICE OFFICER |
| LYON, GARY E | POLICE OFFICER |
| MCCORMICK, SHAWN J | POLICE LIEUTENANT |
| MITCHELL, BRIJIN M | POLICE OFFICER |
| PECK, ROBERT D | POLICE SERGEANT |
| SHAW, PAUL R | POLICE OFFICER |
| SHOUSE, JESSICA N | POLICE SERGEANT |
| STEVENSON, SCOTT T | POLICE OFFICER |
| WALDRUP, CRAIG E | ASSISTANT CHIEF |
| WEIPPERT, CHAD M | POLICE OFFICER |
| WILLIAMS, CHRISTOPHER W | POLICE OFFICER |
| WILLIAMS, JASON S | POLICE SERGEANT |

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FIRE:

| Full Name | RANK/Job Description |
|-----------------------|--------------------------------|
| ABELL, SCOTT H | FIRE LIEUTENANT SUPPRESSION 56 |
| ALBRITTON, ADAM G | FIREFIGHTER ENGINEER 56 |
| AUSTIN, KIMBERLY J | FIREFIGHTER ENGINEER 56 |
| BRASWELL, JOHN J | FIRE BATTALION CHIEF RESCUE 56 |
| MADDOX, JASON B | FIRE CAPTAIN RESCUE 56 |
| NORTHRUP, REGGIE V | FIREFIGHTER 56 |
| PATTERSON, THEODORE H | FIREFIGHTER ENGINEER 56 |
| REPKE, ROBERT W | FIREFIGHTER ENGINEER 56 |

g. Share Plan Distributions

| Full Name | RANK/Job Description | Share Plan Refund Amount |
|----------------|----------------------|--------------------------|
| DUKES, KAREN C | POLICE OFFICER | \$7,686.01 |

h. DROP Distributions

| Full Name | Payout Option | Total DROP | Refund Amount | Rollover Amount | Bi-Weekly Distribution Amount | Bi-Weekly Payment Amount | Payout Periods |
|------------------|---------------|--------------|---------------|-----------------|-------------------------------|--------------------------|----------------|
| HOLSEY, DARREN W | Bi-Weekly | \$213,734.69 | \$0.00 | \$0.00 | \$213,734.69 | \$723.89 | 954 |

i. DROP Distributions for Survivors

| Full Name | Payout Option | Total DROP | Refund Amount | Rollover Amount | Bi-Weekly Distribution Amount | Bi-Weekly Payment Amount | Payout Periods |
|----------------|---------------|-------------|---------------|-----------------|-------------------------------|--------------------------|----------------|
| SILLS, HAZEL E | Refund | \$91,557.18 | \$91,557.18 | \$0.00 | \$0.00 | \$0.00 | N/A |

IV. Executive Director’s Report

Timothy Johnson said that we are looking towards the new year to come, and will present the objectives for the PFPF Staff to the Board of Trustees this month. Among them are elections, summer socials, and increased outreach to members.

Timothy Johnson acknowledged Troy Scherbinski as the Building Services Manager of the PFPF for the past 20 years, who is retiring in January. He has done an outstanding job serving the PFPF’s tenants, parkers, staff, Board and Committee Members.

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Troy Scherbinski thanked Timothy Johnson, and said he appreciates everyone, and after two decades of service, it is time to retire.

James Holderfield thanked Troy Scherbinski for everything he has done. He noted the low turnover of PFPF Staff, and that Troy would be missed.

Bob Sugarman congratulated Troy Scherbinski on his retirement and thanked Troy for his work accommodating his visits to Jacksonville.

Richard Reichard said he would like to echo everything that has been said, and to thank the whole PFPF Staff, who works every day to answer all the phone calls and all the work done for the Members.

V. Counsel Reports

VI. Old Business

VII. New Business

VIII. Upcoming Meetings

a. Tuesday, January 10, 2023 at 9:00AM

IX. Adjournment

9:11AM

James Holderfield, Chair
Advisory Committee

Summary Prepared By:

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

Posted: 12/14/2022

To be Approved: 01/10/2023