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**POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING AGENDA – SEPTEMBER 13, 2017 – 9:00AM**

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**PRESENT**

James Holderfield, Chair  
Battalion Chief Sean Hatchett, V. Chair  
Lt. Ellis Burns, Police Representative  
Cpt. Michael Lynch, Fire Representative  
Lt. Christopher Stover, Fire Representative  
Lt. Michael Shell, Police Representative  
Rick Townsend, Retired Police Representative

**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**

I. **CALL TO ORDER**

II. **PUBLIC SPEAKING PERIOD**

III. **CONSENT AGENDA (ITEMS 1-11)**

1. **MEETING SUMMARY TO BE APPROVED**

***Committee action requested***

1. **Summary of the meeting held August 9, 2017**  
Copy held in the meeting file.

2. **APPLICATION FOR MEMBERSHIP**

***Committee action requested***

1. **CLEARED (POLICE):**

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BINGHAM, Rebecca L.  
GOLDEN, Dakota W.M.  
HAIRE, Cassie M.  
IRRA, Jonathan  
PADGETT, Casey N.  
SETERFITT, Brandon T.  
WEBER, Ryan L.

2. **TRUSTEE RULE 13.3 (POLICE):**

GUNSON, Michael P.  
MULLIS, Michael L.  
POUNDERS, Corey L.  
SWINTON, Lawanda A.

3. **CLEARED (FIRE):**

ANDERSON, Isaiah E.  
FOOTE, Christopher S.  
HALKER, Jeffrey A.  
HARRISON, Joseph E.  
KIRKLAND, Trevor K.  
LANG, Andrew C.  
OBERMILLER, Zachary M.  
PANNELL, Christopher T.  
POOLE, John W.  
SMITH-WILCOX, Amber R.  
STEPHENS, Kayla L.

4. **TRUSTEE RULE 13.3 (FIRE):**

BAPTISTE, Peter F.  
GARCON, Marckenley  
HODGE, Benjamin D.  
JEFFERSON, Jarvis D.M.  
LEROY Jr., Menos W.  
ROLAND, Adam  
SPERRY, Colin J.

3. **APPLICATION FOR VESTED RETIREMENT**  
***Committee action requested***

1. **AGLE, Lawrence E.**

Date of Vesting August 11, 2017, to be placed on pension June 2, 2028, monthly pension base amount of \$1,250.11. Police Officer.

**4. APPLICATION FOR TIME SERVICE CONNECTIONS**

***Committee action requested***

1. **CLARK, Nicole M.**  
Prior Florida Service (2 yrs., 14 days), \$14,526.10. Firefighter.
2. **COAN, Michael J.**  
Prior Military Service (8 mos., 14 days), \$5,586.32. Police Recruit.
3. **GILLIARD, Curtis A.**  
Prior Military Service (2 yrs.), \$24,561.70. Police Officer.
4. **GRESHAM, Scott T.**  
Prior Military Service (2 yrs.), \$23,155.20. Police Officer.
5. **JONES, Victor B.**  
Prior Military Service (1 yrs., 1 mos., 11 days), \$13,543.13. Police Officer.
6. **PARAVISINI, Jean F.**  
Prior Military Service (2 yrs.), \$25,089.60. Firefighter Engineer.

**5. APPLICATION FOR DROP**

***Committee action requested***

1. **POLICE:**  
  
BARKER, William V.  
BATROUS, David J.  
BENTON, Lisa M.  
BUXTON, Jonette M.  
CHU, Jack 7520  
CROTTY, Joseph T.  
GOODY, Peter C.  
HARRIS, Ivey D.  
HUDSON, Erica L.  
IVEY, Patrick L.  
JOHN, Caroline S.  
JOHNSON, Anthony E.  
KNUDSEN, John B.  
KOBYLARZ, Sean P.  
McCOY JR., Robert L.  
MOON, Jennifer L.  
MOON, Michael W.  
MURPHY, Lesia M.

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NAVARRO, Kimberly A.  
RUSSELL, Matthew M.  
THOMPSON V., Lucius E.  
WHITE, Charles M.

2. **FIRE:**

GAINEY, Robin R.  
IRONSIDE, William P.  
JOHNSTON, David B.  
RUTKOWSKI, David T.  
WILLIAMS, Matthew R.

6. **REFUND OF PENSION CONTRIBUTIONS**

*To be received as information*

1. **FULLWOOD, Terica D.**  
Refund of pension contributions in the amount of \$38,663.09. Police Recruit.
2. **GOODBRED, Eric T.**  
Refund of pension contributions in the amount of \$69.69. Police Recruit.
3. **GRIGSBY, Thomas D.**  
Refund of pension contributions in the amount of \$3,144.71. Police Recruit.
4. **LAWTON, Terrance J.**  
Refund of pension contributions in the amount of \$83.63. Police Recruit.
5. **OLIVER, Damon L.**  
Refund of pension contributions in the amount of \$10,084.54. Police Officer.
6. **RONE, Brian L.**  
Refund of pension contributions in the amount of \$31,162.49. Police Officer.
7. **SCOTT, Stephen J.**  
Refund of pension contributions in the amount of \$178.41. Police Recruit.
8. **STANLEY, Christopher A.**  
Refund of pension contributions in the amount of \$5,653.28. Police Officer.
9. **WARE, Kyan M.**  
Refund of pension contributions in the amount of \$69.69. Police Recruit.

**7. SHARE PLAN DISTRIBUTIONS**

*To be received as information*

The following members received gross Share Plan Distributions in the following amounts:

DUPUY, Jimmie \$3,167.76  
HORSTMANSHOF, Jon-Kipp \$3,167.76  
WYATT, Jeffrey W. \$3,167.76

**8. DROP PARTICIPANT TERMINATION OF EMPLOYMENT**

*To be received as information*

1. **ELKINS, Richard H.**

DROP commencement date of April 13, 2013, termination of employment date effective August 11, 2017, with a retirement base of \$5,803.92. Police Lieutenant.

**9. DROP DISTRIBUTIONS**

*To be received as information*

1. **DAUNHAUER, George V.**

The entire value of his DROP account \$175,546.59 will be paid to him lump sum.

2. **ELKINS, Richard H.**

The entire value of his DROP account \$382,426.92 will be paid to him over the next 35 years.

**IV. OLD BUSINESS**

1. **HOLTSMAN, Frank R.**

Deferred Application for Vested Retirement – Update

**V. COUNSEL REPORTS**

*Lawsikia Hodges & Bob Sugarman*

1. **Ordinance 2017-564 – Staggering Terms**

2. **Participation of DROP Members in the Share Plan**

3. **Internal Revenue Code Compliance of Share Distributions to DROP Members**

4. **Benefit Correction Policy**
5. **Bailiff Time Service Connections Opinion**

**VI. EXECUTIVE DIRECTOR'S REPORT**

*Timothy Johnson*

**VII. NEW BUSINESS**

**VIII. NEXT MEETING**

**Wednesday, October 11, 2017 at 9:00AM**

**IX. ADJOURNMENT**

**NOTES:**

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.

The public meeting may be continued to a date, time, and place to be specified on the record at the meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting such person will need to 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.

Additional items may be added / changed prior to meeting.

SL