



AGENDA TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, October 9, 2019
9:00 A.M.

City of Jacksonville Police and Fire Pension Fund
1 West Adams Street Suite 100, Jacksonville, FL 32202
Richard "Dick" Cohee Board Room

The next Advisory Committee meeting will be held November 13, 2019 at 9:00 A.M.

Advisory Committee Members

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

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 (via Webex)

Notice

Meeting Agendas and Summaries are available on our website at 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 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. 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.

Agenda

- I. Moment of Silence
Stephen T. Colvin, Retired Firefighter
Robert J. Lewis, Retired Fire Captain
Keith H. Neal, Retired Police Officer
- II. Public Speaking
- III. Consent Agenda – Action Items: a-f; Items g-j to be received as information.

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Wednesday, September 11, 2019

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b. Application for Time Service Retirement

1. DYER, William F., Police Officer
Monthly pension base \$3,568.09
Retirement Date 09/20/2019

c. Application for Disability Retirement

1. WEATHINGTON, Jason L., Police Officer

d. Application for Survivor Benefits

1. BOYETTE, Stephanie
Widow of Eugene L. Boyette (d. 09/03/2019)
Monthly gross pension \$4,841.73
2. MITCHELL, Semaway M.
Widow of Tony Mitchell (d. 08/27/2019)
Monthly gross pension \$4,544.82
3. NEAL, Judy A.
Widow of Keith H. Neal (d. 09/20/2019)
Monthly gross pension \$3,223.80
4. NELSON, Dolores P.
Widow of John C. Nelson (d. 09/09/2019)
Monthly gross pension \$5,332.54

e. Application for Child's Disability Benefit

1. POPE, Kenneth W.
Child of Vickie E. Pope (d. 07/21/2019)
Monthly gross pension \$809.10

f. Application for Time Service Connections

1. LEO, Clements C., Police Officer
Florida Service Baker County Sheriff's Office
5 years \$48,981.36
2. PARMENTER, Mark R., Police Officer
Military Service United States Marine Corps
2 years \$21,155.66

g. Share Plan Distributions

1. HYMAN, Terence
Police Officer \$5,549.54

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h. DROP Participant Termination of Employment

1. HODGES, Michael E., Police Officer	
Monthly pension base	\$3,176.58
DROP Participation	04/09/2016 – 09/19/2019
2. LAMB, John T., Police Lieutenant	
Monthly pension base	\$5,868.66
DROP Participation	07/04/2015 – 09/06/2019
3. OMAN III, Douglas F., Police Officer	
Monthly pension base	\$3,170.17
DROP Participation	10/11/2014 – 09/20/2019

i. DROP Distributions

1. HODGES, Michael E.	
Lump Sum Payment	\$50,000.00
Remaining value paid over 20 years	\$108,254.05
2. LAMB, John T.	
Entire value paid over 48.8 years	\$371,976.29
3. OMAN III, Douglas F.	
Lump Sum Payment	\$13,542.19
Remaining value paid over 30 years	\$230,000.00

j. DROP Distributions for Survivors

1. MITCHELL, Semaway M.	
Remaining value paid over 29.65 years	\$208,258.00

IV. Old Business

V. Counsel Reports

VI. New Business

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VII. Adjournment