

**POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – MARCH 8, 2017**

PPPF MISSION STATEMENT

To provide long term benefits to participants and their beneficiaries

PRESENT

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

STAFF

Timothy H. Johnson, Executive Director – Plan Administrator
Chuck Hayes, Pension Benefits Manager
Steve Lundy, Pension Benefits Specialist
Debbie Manning, Executive Assistant

EXCUSED

GUESTS

NOTE:

Any person requiring a special accommodation to participate in the meeting because of disability shall contact Steve Lundy, Pension Benefits Specialist, at (904) 255-7373, at least five business days in advance of the meeting to make appropriate arrangements.

I. CALL TO ORDER

II. A MOMENT OF SILENCE WILL BE OBSERVED FOR THE FOLLOWING DECEASED MEMBERS:

Donald G. Aspinwall, Retired Police Officer
Franklin C. Bailey Jr., Retired Firefighter Engineer
Christopher B. Chaffee, Retired Fire Lieutenant

III. PUBLIC SPEAKING PERIOD

IV. CONSENT AGENDA (ITEMS 1-12)

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1. **MEETING SUMMARY TO BE APPROVED** ***need a motion*

Summary of the meeting held February 8, 2017. Copy held in the meeting file.

2. **APPLICATION FOR MEMBERSHIP** ***need a motion*
CLEARED (POLICE):

ANDERSON, Jennifer W.
BARNES, Joshua M.
FISHER, William A.
FORSYTH, Bethany H.
FOWLER, William E.
FRANZ, Adam S.
LEDDY Jr., Walton L.
RICH, Heather D.
SULLIVAN, Hunter R.

TRUSTEE RULE 13.3 (POLICE):

BERRY, Brett A.
BIALKOSKI, William J.
BINKLEY, Aron W.
BRIDGEMAN, Justin K.
BROOKS, Christopher L.
COOK, Patrick
COOPER, Casey D.
HACKLEY, Nicholas A.
HENNING, Andrew B.
HILL, John
HOGAN, Taylor W.
LEATHERS, Timothy J.
LUTZE, Stephen B.
MAHAN, Robert T.
McCULLOM, Chelsea L.
MOORE, Mary D.
MUZDEKA, Milica
NEWMAN, Joseph R.
PARKER, William J.
PARRISH JR., Robert J.
POSADA, Natalia A.
RAMSEY, Airaka
RAY, Daniel D.
SHEA, Brandon M.
SIZLER, Edward E.
SMYTHERS, Aaron R.
WELCH, Michael B.

CLEARED (FIRE):

BAKER III, Luther
HALL, Rashard D.
POWERS, Garrett K
SCHNEIDER, David L.
SMITH, Zachary W.
SUTTON, Ryan B.
VARN, Logan R.
WHITAKER, William R.
YERBY, Taylor A.

TRUSTEE RULE 13.3 (FIRE):

ALLEN, Joshua J.
DENSLOW, Courtney P.
ELBERT JR., Anthony L.
KEYES, Jacob J.
ODOM, Lee T.
PAPWORTH-McGUIRE, David F.
PORTER, John G.
TILLET, Taylor
TUNSILL, Phillip M.

3. APPLICATION FOR SURVIVOR BENEFITS *need a motion***

1. **CASTLE, Jeannie M.** Widow of Michael D. Castle who passed away on January 23, 2017, bi-weekly gross pension benefit of \$2,288.31.
2. **KREITZMAN, Tania L.**
Widow of Donald O. Kreitzman, who passed away on January 25, 2017, bi-weekly gross pension benefit of \$2,349.37.

4. APPLICATION FOR TIME SERVICE CONNECTIONS *RAI***

1. **MATTHEWS, Kyle N.**
Prior Duval Service (2 yrs., 2 mos., 17 days), \$9,793.58. Police Officer.
2. **RISKA, Steven A.**
Prior Duval Service (4 yrs., 10 mos) \$34,311.22. Fire Captain.
3. **ZARIV, Darius A.**
Prior Florida Service (2 yrs., 10 mos., 2 days) \$24,780.16. Firefighter.

5. APPLICATION FOR TIME SERVICE RETIREMENT *need a motion***

1. **POPE Jr., Olen D.**

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Date of retirement February 24, 2017, monthly pension base amount of \$3,163.39. Firefighter Engineer.

6. REFUND OF PENSION CONTRIBUTIONS **RAI

1. **NELSON, Joshua D.**
Refund of pension contributions in the amount of \$1,561.07. Police Recruit.
2. **RUISE, Darvin A.** Refund of pension contributions in the amount of \$1,184.73. Police Recruit.

7. SHARE PLAN DISTRIBUTIONS **RAI

ALLEY, Ricky R.
ASHENFELDER, Russ C.
BLANTON, Donald R.
BROWN, Steven L.
CHIZIK, Mitchell P.
CREWS, Donald G.
DENMAN, Bryan S.
ETHRIDGE, Micah L.
GODFREY, Dennis J.
GRAF, Richard J.
GREEN, Mark B.
HAGAN, Philip W.
HEATON, James R.
HIDAY, Michael S.
HOUSTON, Jeffrey A.
HULTQUIST, Shawn L.
KIEFFER, Kevin M.
McPHILOMY, Jaime D.
MESH, Mindy L.
MULLEN, Steve H.
NELSON, Gary E.
POPE, Olen D.
PORTER, Tonya F.
PRESTI, Peter M.
RAGASA, Rainiel J.
SANTORO, Richard C.
TAYLOR, Jason A.
TAYLOR, Sandy C.
TESTON, Ella-Jean E.
TODD, John R.
WALCUTT, Craig R.
WARD, Anthony E.
WARKENTIEN, Glenn L.
YORK, Jesse E.

8. **APPLICATION FOR DROP** ***need a motion*

ARCENEUX, Kent A.
BELL, Sherri A
BOWLING, Erin K.
CARNES, Andrew B.
CARTER, Michael D.
CUSATTI, Rita S.
DOUCETTE, Richard R.
DUNKLEY, Daniel W.
FARHAT, Joseph V.
FIELLIN, Kurt K.
FOWLER, Tanya M.
GAYLE, Lawrence J.
GEIGER, Casey B.
GRANT, James S.
HEMSLEY IV, Thomas L.
HOLLINS, Bertrand L.
HOLSENBECK, Emory D.
JONES, Eric L.
MacDONALD, Bryan S.
MAGILL, Jimmy A.
MARTI, David W.
MILLS, James D.
O'DONNELL, William F.
PAUSCHE, Walter S.
PICKERING, Sharon K.
RUSSO, Steven S.
SCHMUCKER, Lisa M.
SESSIONS, Anthony S.
SHARP, Gregory G.
SHORE, Brian J.
SIMMONS Jr., Roscoe G.
SNYDER, Christopher D.
SOSA, Manuel
STEVENS, Norman E.
TURNER, Misty D.
WILLIAMS, Ronald D.

9. **DROP PARTICIPANT TERMINATION OF EMPLOYMENT** ***RAI*

1. **ELEGINO, Avelino S.**
DROP commencement date of October 26, 2012, termination of employment date effective February 17, 2017, with a retirement base of retirement base of \$3,789.11. Police Officer

10. DROP DISTRIBUTIONS **RAI

1. **DEVIN, Timothy G.**
The entire value of his DROP account \$297,476.02 will be paid in a direct rollover.
2. **ELEGINO, Avelino S.**
A portion of his DROP account \$10,000.00 will be paid to him lump sum; the remaining value of his DROP account \$237,621.42 will be paid to him over the next 35.1 years.

11. DROP DISTRIBUTIONS FOR SURVIVORS **RAI

1. **KREITZMAN, Tania L.**
The entire value of her DROP account \$163,667.43 will be paid to her over the next 25 years.

12. DROP ENROLLMENT STATISTICS **RAI

1. Analysis of DROP Enrollment Statistics from FY1999 to April FY2017

V. OLD BUSINESS

1. **2017-02-02CA – APPLICATION FOR MEMBERSHIP** ***need a motion*
GRAY Jr., David B.
previously approved under Trustee Rule 13.3 – amended to cleared
2. Election Announcement
3. Reemployed Active PFPF Pensioners Report
4. Brady Rigdon Recognition

VI. EXECUTIVE DIRECTOR'S REPORT - Timothy Johnson

1. Six Month Review

VII. NEW BUSINESS

VIII. ADJOURNMENT

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NOTE:

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