



SUMMARY TO SPECIAL BOARD OF TRUSTEES MEETING

Thursday, September 6, 2018

10:00 A.M. – 11:00 A.M.

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

Board of Trustees Invited

Lt. Chris Brown, Chair
Cpt. Michael Lynch, Trustee
Nawal McDaniel, Trustee
Richard Patsy, Trustee

Board of Trustees Invited

James Holderfield, Chair
Lt. Michael Shell, Vice Chair
Thomas Lumpkin
Eng. Jean Paravisini
Michael Pelletier

Staff

Timothy H. Johnson, Executive Director – via webex
Steve Lundy, Assistant Plan Administrator
Chuck Hayes, Pension Benefits Manager
Lynn West, Pension Benefits Specialist
Lawsikia Hodges, Office of General Counsel
Steve Durden, Office of General Counsel
Bob Sugarman, Fund Counsel – via Webex

Guests

Dustin Pringle, JSO
Phil Vogelsang, FOP

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.

Agenda

I. Public Speaking Period
None.

II. Old Business

1. Bailiff Time Service Connections Update

City of Jacksonville Police and Fire Pension Fund
Summary to the Board of Trustees and F.I.A.C. Manager Update of
Thursday, September 6, 2018
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A reasonable application of Steve Durden's Memo was discussed regarding the criteria by which bailiff time would be eligible to be purchased.

A consensus was not reached, and OGC will provide further direction.

The PFPF staff will send OGC and Bob Sugarman the Oracle Pay Data for the Bailiffs who applied to purchase time for further analysis.

Steve Lundy, Assistant Plan Administrator
Posted 09/07/2018

Willard Payne, Secretary
To be approved at the Board Meeting on September 28, 2018.