



SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Tuesday, November 8, 2022

9:02 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, December 13, 2022 at 9:00 A.M.

Advisory Committee Members

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

Fund Staff

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Deputy Director
Chuck Hayes, Pension Benefits Manager

Guests

*Bob Sugarman, Fund Counsel

*Asterisk denotes virtual attendance via the ZOOM application.

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.

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Summary

I. Moment of Silence

Verne E. Foster, Retired Fire Lieutenant
 Paul Lutzen, Retired Fire Lieutenant
 Eugene M. Sikes, Retired Police Officer

II. Public Speaking

None.

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

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

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Tuesday, October 11, 2022

b. Application for Time Service Connections

Full Name	RANK/Job Description	TSC Type	Purchased Months	Purchased Amount
BRABSTON, DEREK A	POLICE OFFICER	COJ – JSO CSO	0.47	\$232.45
GOLDEN, DAKOTA W	POLICE OFFICER	U.S. Navy	21.70	\$22,039.82
GRIFFIN, MICHAEL S	POLICE OFFICER	U.S. Coast Guard	2.00	\$2,091.56
GRIMES, GENTRY A	FIRE LIEUTENANT PREVENTION 40	St. Johns Cty FD	4.47	\$7,849.40

c. Refund of Pension Contributions

Full Name	RANK/Job Description	Refund of Contributions
BRUCKER, DEKE A	POLICE OFFICER	\$32,419.80
D’ALESSIO, CHRISTOPHER G	POLICE OFFICER	\$19,332.37

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d. Share Plan Distributions

Full Name	RANK/Job Description	Share Plan Refund Amount
ALLEN, TOMMY E	FIREFIGHTER ENGINEER 56	\$7,686.01
AYOUB, ANDRE E	CHIEF OF PATROL SUPPORT	\$6,185.36
BILLEB, SHAWN C	FIRE LIEUTENANT RESCUE 56	\$7,686.01
CANADAY, FRANKLIN H	POLICE OFFICER	\$7,686.01
CLARK, BERNARD M	POLICE OFFICER	\$7,686.01
CRAWFORD, JASON L	FIRE LIEUTENANT SUPPRESSION 56	\$7,686.01
DAHLEM, GEOFFREY L	POLICE OFFICER	\$7,686.01
EAVES, MITCHELL D	FIREFIGHTER ENGINEER 56	\$7,686.01
FABILA, ROY A	POLICE OFFICER	\$7,686.01
FORD, CHARLES H	POLICE LIEUTENANT	\$7,686.01
GAJEWSKI, MICHAEL G	POLICE SERGEANT	\$7,686.01
GASTON, DAVID M	POLICE SERGEANT	\$7,686.01
GOOCH, EMMITT D	POLICE OFFICER	\$7,686.01
HANNON, MILTON A	FIREFIGHTER 56	\$7,686.01
HUMPHREY, CHARLES R	POLICE OFFICER	\$7,686.01
JOHNSON, LEMMUEL K	POLICE OFFICER	\$7,686.01
KATHMAN, DARREN D	POLICE OFFICER	\$7,686.01
LAWS, RODERICK J	FIREFIGHTER ENGINEER 56	\$7,686.01
LESNIAK, MICHAEL J	FIRE BATTALION CHIEF SUPPRESSION 40	\$7,686.01
LIVINGSTON, JEREMY K	POLICE OFFICER	\$7,686.01
O'NEAL, DELORIS L	DIRECTOR POLICE SERVICES	\$7,686.01
OSTERTAG, DAVID M	POLICE OFFICER	\$7,686.01
PETERSON, MICHAEL D	POLICE OFFICER	\$7,686.01
POFF, JAMES A	POLICE OFFICER	\$7,686.01
PORTER, GARY S	POLICE SERGEANT	\$7,686.01
PROSSWIMMER, ERIC A	FIRE CAPTAIN SUPPRESSION 40	\$7,686.01
RAY, CHARLES C	POLICE SERGEANT	\$7,686.01
SAOUD, KARIM M	POLICE OFFICER	\$7,686.01
SIMMONS, WILLIAM E	FIRE LIEUTENANT SUPPRESSION 56	\$7,686.01
SUMMERS, MICHAEL T	POLICE OFFICER	\$7,686.01
SUTTON, JOEY F	FIREFIGHTER ENGINEER 56	\$7,686.01
TERRELL, TIMOTHY L	POLICE SERGEANT	\$7,686.01
TORBETT, TIMOTHY L	FIRE DISTRICT CHIEF SUPPRESSION 56	\$7,686.01

e. DROP Participant Termination of Employment

Full Name	RANK/Job Description	DROP Date	DROP Termination Date	Monthly Pension Base
ANDERSON, KELVIN T	POLICE LIEUTENANT	07/14/2018	10/21/2022	\$4,966.98
BUJEDA, MELISSA J	POLICE OFFICER	10/03/2020	10/07/2022	\$4,253.32

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f. DROP Distributions

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
ANDERSON, KELVIN T	Bi-Weekly	\$324,019.97	\$0.00	\$0.00	\$324,019.97	\$1,193.48	650
BUJEDA, MELISSA J	Bi-Weekly	\$115,755.03	\$0.00	\$0.00	\$115,755.03	\$379.38	1318

IV. Executive Director’s Report

Timothy Johnson said that the PFPF Holiday party will be held on Thursday, December 22, and said he hopes all Advisory Committee members could make it.

V. Counsel Reports

Bob Sugarman informed the Advisory Committee that the Board of Trustees handed the Joshua Livingood forfeiture case to an Administrative Law Judge.

James Holderfield wished Bob Sugarman a Happy Thanksgiving.

Chuck Hayes updated the Advisory Committee on the status of the annual member affidavit collection. Two members are outstanding. One member is working on an oil rig in the northern Atlantic Ocean, and will submit his affidavit when he returns to the States. The other is a member who cannot be located, and the PFPF office has turned off his direct deposit.

James Holderfield thanked Chuck Hayes for the update.

VI. Old Business

None.

VII. New Business

None.

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VIII. Upcoming Meetings

a. Tuesday, December 13, 2022 at 9:00AM

IX. Adjournment

9:10AM.

James Holderfield, Chair
Advisory Committee

Summary Prepared By:

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

Posted: 11/08/2022

To be Approved: 12/13/2022