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JACKSONVILLE POLICE AND FIRE PENSION FUND  
ADVISORY COMMITTEE  
MEETING AGENDA – DECEMBER 12, 2018 – 9:00AM

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**PRESENT**

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

**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**

**Meeting Convened**

**Meeting Adjourned**

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.

**I. MOMENT OF SILENCE**

Dorothy E. Burlison, Retired Firefighter  
Charles C. Carter, Retired Fire Lieutenant  
Thomas B. Tillis Jr., Retired Firefighter

**II. PUBLIC SPEAKING PERIOD**

**III. CONSENT AGENDA (ITEMS 1-8)  
*Committee action requested***

*The benefits listed below have been reviewed and approved by the Pension Benefits Manager.*

**1. MEETING SUMMARY TO BE APPROVED**

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1. **Summary of the Meeting held November 7, 2018.**

Copy held in the meeting file.

2. **APPLICATION FOR SURVIVOR BENEFITS**

1. **DANSON, Yvonne E.** *Widow of John E. Danson (d. 10/25/2018)*  
Monthly gross pension \$2,303.55

3. **APPLICATION FOR CHILD'S BENEFIT**

1. **ARNEY, Mariya E.** *Child of Larry S. Arney (d. 08/06/2018)*  
Born 12/25/2002 Elena Arney (Guardian)

4. **APPLICATION FOR VESTED RETIREMENT**

1. **HOWICK, Stephanie N.** Police Officer  
Monthly gross pension \$613.70  
Vesting Date 11/13/2018 Benefit Commencement Date 04/01/2033

5. **APPLICATION FOR DROP**

1. **POLICE:**

HAIRE, Timothy C. Police Officer  
KILIS, Eric M. Police Officer  
McDONALD Jr., Eugene E. Police Officer  
PFENNING, Michael E. Police Sergeant  
TERBRUEGGEN III, Maurice F. Police Sergeant

2. **FIRE:**

GORSUCH, Robert J. Fire Lieutenant  
WILSON Jr., James E. Fire Captain

6. **APPLICATION FOR TIME SERVICE CONNECTIONS**

1. **BROWN, Christopher L.** Police Officer  
COJ Service (1 yrs., 17 days) \$7,304.87  
*NOTE: Correction of Time Service Credit for Prior Jax Beach Service*
2. **DENNARD, Tia S.** Police Officer  
COJ Service (2 yrs., 5 mos., 13 days) \$11,486.09
3. **GRIMES, Stephanie D.** Police Officer

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COJ Service (7 mos., 10 days) \$3,072.38  
*NOTE: Time Service Credit for Prior Bailiff Service*

4. **IVEY Jr., Patrick L.** Police Officer  
COJ Service (1 yrs.) \$3,870.71  
*NOTE: Correction of Time Service Credit for COJ Service*
5. **LUNDQUIST, Michael S.** Police Sergeant  
COJ Service (1 yrs., 11 mos., 9 days) \$9,629.48  
*NOTE: Time Service Credit for Prior Bailiff Service*
6. **SHUBERT III, Archie L.** Firefighter Engineer  
COJ Service (4 yrs., 2 mos.) \$10,176.98  
*NOTE: Correction of Time Service Credit for COJ Service*
7. **WEIGAND, Eric B.** Firefighter  
COJ Service (1 yrs., 6 mos., 21 days) \$9,194.97  
*NOTE: Correction of Time Service Credit for COJ Service*

7. **REFUND OF PENSION CONTRIBUTIONS**

*To be received as information*

1. **BAILEY Jr., Tommy L.** Police Officer  
Refund \$24,393.65

8. **SHARE PLAN DISTRIBUTIONS**

*To be received as information*

1. **LIBERTY, Charlene E.** Police Officer  
Share Plan Distribution \$3,167.76

IV. **OLD BUSINESS**

V. **COUNSEL REPORTS**

*Lawsikia Hodges & Bob Sugarman*

1. **Appeals Procedure** – Handout

VI. **EXECUTIVE DIRECTOR'S REPORT**

*Timothy Johnson*

1. **Share Plan Distribution** – Update
2. **2018 PFPF Member Satisfaction Survey Results**  
*Steve Lundy*

VII. **NEW BUSINESS**

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The next regular meeting will be held Wednesday, January 9, 2019 at 9:00AM.