
JACKSONVILLE POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – FEBRUARY 13, 2019 – 9:00AM

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

II. PUBLIC SPEAKING PERIOD

**III. CONSENT AGENDA (ITEMS 1-10)
*Committee action requested***

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

1. MEETING SUMMARY TO BE APPROVED

1. **Summary of the Meeting held January 9, 2019.**
Copy held in the meeting file.

2. APPLICATION FOR TIME SERVICE RETIREMENT

1. **GRAY, Dwayne M.** Police Officer
Monthly pension base \$3,369.96
Retirement Date 01/11/2019

3. APPLICATION FOR VESTED RETIREMENT

1. **HAWK, Allen M.** Firefighter Engineer
Monthly gross pension \$1,932.64
Vesting Date 11/13/2018 Benefit Commencement Date 12/06/2024
2. **MILLER, Cody T.** Police Officer
Monthly gross pension \$498.17
Vesting Date 11/13/2018 Benefit Commencement Date 08/17/2033

4. APPLICATION FOR SURVIVOR BENEFITS

1. **HOWARD, Isabelle T.** *Widow of Walter L. Hughey (d. 06/16/1987)*
Monthly gross pension \$676.86
NOTE: Reinstatement of Survivor Benefits
2. **TAYLOR, Shirley F.** *Widow of Lawton G. Taylor Sr. (d. 01/03/2019)*
Monthly gross pension \$2,157.79

5. APPLICATION FOR TIME SERVICE CONNECTIONS

1. **GRANT III, Cecil A.** Police Officer
Military Service (2 years) \$21,206.45
2. **MOLINA, Douglas W.** Police Sergeant
COJ Service (11 mos., 1 days) \$7,186.01
3. **ZONA, Matthew A.** Police Officer
COJ Service (7 mos., 14 days) \$3,111.52
NOTE: Time Service Credit for Prior Bailiff Service

6. CORRECTION OF BEACHES TIME SERVICE CONNECTIONS

To be received as information

1. **GINTHER, Paul D.** Fire Captain
Florida Service (8 mos., 15 days) \$12,336.56

NOTE: Elected to receive Time Service Credit at correct 20% rate

7. REFUND OF PENSION CONTRIBUTIONS

To be received as information

1. **WILSON, Garrett D.** Firefighter
Refund \$37,048.70

8. SHARE PLAN DISTRIBUTIONS

To be received as information

1. **GORSUCH, Robert J.** Fire Lieutenant
Share Plan Distribution \$3,167.76
2. **HAIRE, Timothy C.** Police Officer
Share Plan Distribution \$3,167.76
3. **HAWK, Allen M.** Firefighter Engineer
Share Plan Distribution \$3,167.76
4. **KILIS, Eric M.** Police Officer
Share Plan Distribution \$3,167.76
5. **McDONALD Jr., Eugene E.** Police Officer
Share Plan Distribution \$3,167.76
6. **PFENNING, Michael E.** Police Sergeant
Share Plan Distribution \$3,167.76
7. **TERBRUEGGEN II, Maurice F.** Police Sergeant
Share Plan Distribution \$3,167.76
8. **WILSON, Garrett D.** Firefighter
Share Plan Distribution \$3,167.76
9. **WILSON Jr., James E.** Fire Captain
Share Plan Distribution \$3,167.76

9. DROP PARTICIPANT TERMINATION OF EMPLOYMENT

To be received as information

1. **BROWNFIELD, Bart P.** Police Officer
Monthly Pension Base \$3,260.33
DROP Participation 01/03/2015 – 01/11/2019

POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – FEBRUARY 13, 2019
Page 4

2. **MATTHEWS, Emmett L.** Police Officer
Monthly Pension Base \$3,171.00
DROP Participation 07/05/2014 – 01/18/2019
3. **PERRY, Michael D.** Police Sergeant
Monthly Pension Base \$3,816.87
DROP Participation 04/12/2014 – 01/25/2019
4. **VANDYKE, Elliott M.** Police Officer
Monthly Pension Base \$3,217.35
DROP Participation 07/15/2017 – 01/25/2019

10. **DROP DISTRIBUTIONS**

To be received as information

1. **BROWN, Steven L.**
Entire Remaining Rollover \$81,471.51
2. **BROWNFIELD, Bart P.**
Entire value paid over 46.5 years \$194,511.34
3. **MATTHEWS, Emmett L.**
Partial Lump Sum Payment \$39,000.00
Remaining value paid over 30 years \$184,016.36
4. **PERRY, Michael D.**
Entire value paid over 46.5 years \$285,327.13
5. **VANDYKE, Elliott M.**
Entire value paid over 49.5 years \$64,386.57

V. **OLD BUSINESS**

VI. **COUNSEL REPORTS**

1. **Reemployed Pensioners Update**

VII. **EXECUTIVE DIRECTOR'S REPORT**

Timothy Johnson

1. **Share Plan Update** – Handout
2. **Beaches Time Service Connections Update:**

POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – FEBRUARY 13, 2019
Page 5

Appeal Applications, Scheduling, & Publics Records Requests

3. **Summary Plan Description**

VIII. NEW BUSINESS

The next regular meeting will be held Wednesday, March 13, 2019 at 9:00AM.