



## SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, July 8, 2020

9:07 A.M. – 9:32 A.M.

City of Jacksonville Police and Fire Pension Fund  
1 West Adams Street Suite 100, Jacksonville, FL 32202  
**WEBEX ROOM 5**

The next Advisory Committee meeting will be held August 12, 2020 at 9:00 A.M.

### Advisory Committee Members

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

### Staff

Timothy H. Johnson, Executive Director – Plan Administrator  
Steve Lundy, Deputy Director  
Lawsikia Hodges, Office of General Counsel  
Bob Sugarman, Fund Counsel

### Guests

Randy Wyse, JFRD, President Local 122

### Excused

Cpt. Christopher Stover

### Notice

Meeting Agendas and Summaries are available on our website at [jaxpfpf.coj.net](http://jaxpfpf.coj.net). For additional meeting documents, please contact Maria Young, Custodian of Public Records for the City of Jacksonville Police and Fire Pension Fund at 904-255-7373 or [MariaY@coj.net](mailto:MariaY@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, or email your request to [KLMcDan@coj.net](mailto:KLMcDan@coj.net). 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.

### Summary

Chair James Holderfield convened the meeting at 9:07 A.M., took attendance of the members present on the Webex call, read instructions for public comment, and said that voting would be taken by roll call.

#### I. Moment of Silence

Derrell C. Hills, Retired Police Officer  
Robert E. Morris Jr., Retired Police Sergeant

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II. Public Speaking  
None.

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

Michael Shell made a motion to approve items a-c and to receive items d-g as information. Seconded by Thomas Lumpkin. The vote passed unanimously.

*a. Meeting Summaries to be Approved*

1. Summary to the Regular Advisory Committee Meeting of Wednesday, June 10, 2020

*b. Application for Survivor Benefits*

- |   |                               |
|---|-------------------------------|
| 1. BANKS, Chichi W.<br>Widow of Thomas C. Banks Sr.<br>Monthly gross pension    | (d. 05/19/2020)<br>\$5,739.29 |
| 2. STARRATT, Deanne S.<br>Widow of Raymond T. Starratt<br>Monthly gross pension | (d. 06/04/2020)<br>\$3,864.49 |

*c. Application for Time Service Connections*

- |   |                             |
|---|-----------------------------|
| 1. ALIAGA RUIZ, Maykel, Police Officer<br>Military Service<br>4 months, 7 days            | USMCR<br>\$4,947.09         |
| 2. BANKS Jr., Wally A., Police Officer<br>Prior COJ Service<br>2 years, 7 months, 19 days | JSO – Bailiff<br>\$9,080.03 |
| 3. DYAL, Carroll J., Police Sergeant<br>Prior COJ Service<br>6 months, 20 days            | JSO – Bailiff<br>\$5,384.01 |
| 4. GILLIARD, Curtis A., Police Officer<br>Prior COJ Service<br>10 months                  | JSO – Bailiff<br>\$6,456.02 |
| 5. WATSON, Matthew C., Police Officer<br>Prior COJ Service<br>1 year, 1 month             | JSO – Bailiff<br>\$8,636.07 |

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*d. Refund of Pension Contributions*

1. MACKEY, Brittney R., Police Officer	
Refund of Contributions	\$54,320.87

*e. Share Plan Distributions*

CAMPBELL, Jeffrey A., Fire Captain	\$5,738.10
MACKEY, Brittney R., Police Officer	\$5,738.10
SWANSON, Willie C., Police Officer	\$5,738.10

*f. DROP Participant Termination of Employment*

1. BENNETT Jr., Ronald D., Police Officer	
Monthly pension base	\$3,250.54
DROP Participation	07/04/2015 – 06/26/2020
2. BURTON, Gregory C., Assistant Chief	
Monthly pension base	\$5,856.33
DROP Participation	07/04/2015 – 06/26/2020
3. COLLIER IV, Evander, Police Lieutenant	
Monthly pension base	\$6,648.96
DROP Participation	07/04/2015 – 06/26/2020
4. CUSATTI, Carlos, Police Officer	
Monthly pension base	\$3,534.48
DROP Participation	07/04/2015 – 06/26/2020
5. EDWARDS, Matthew F., Police Officer	
Monthly pension base	\$3,041.11
DROP Participation	07/04/2015 – 06/26/2020
6. GARCIA, Laurie A., Police Officer	
Monthly pension base	\$3,259.79
DROP Participation	07/04/2015 – 06/26/2020
7. GRIFFIS, Casey C., Police Officer	
Monthly pension base	\$3,137.32
DROP Participation	07/04/2015 – 06/26/2020
8. HACKNEY, Thomas R., Director Personnel & Prof. Standards JSO	
Monthly pension base	\$7,526.71
DROP Participation	07/04/2015 – 06/26/2020
9. MALLARD, James A., Fire Lieutenant	
Monthly pension base	\$3,646.13
DROP Participation	07/04/2015 – 06/26/2020

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10. McCOY Jr., Robert L., Police Officer	
Monthly pension base	\$3,353.62
DROP Participation	10/07/2017 – 06/26/2020
11. MILLER, Matthew B., Police Sergeant	
Monthly pension base	\$3,930.48
DROP Participation	07/04/2020 – 06/26/2020
12. MOORE, Roderick W., Fire Captain	
Monthly pension base	\$6,231.78
DROP Participation	07/04/2015 – 06/26/2020
13. OSCHNER, Michael J., Police Officer	
Monthly pension base	\$3,325.17
DROP Participation	07/04/2015 – 06/26/2020
14. PIOTROWSKI, Steven R., Fire Lieutenant	
Monthly pension base	\$3,824.92
DROP Participation	01/15/2016 – 06/26/2020
15. SMITH, Andrea M., Assistant Chief	
Monthly pension base	\$6,482.24
DROP Participation	07/04/2015 – 06/26/2020
16. SMITH, Ronald G., Fire Lieutenant	
Monthly pension base	\$3,666.60
DROP Participation	07/04/2015 – 06/26/2020
17. VALENTINE, David J., Police Lieutenant	
Monthly pension base	\$4,448.51
DROP Participation	07/04/2015 – 06/26/2020
18. YATES, Gary W., Fire District Chief	
Monthly pension base	\$4,398.36
DROP Participation	07/04/2015 – 06/26/2020

*g. DROP Distributions*

1. BENNETT Jr., Ronald D.	
Entire value paid over 50.5 years	\$257,278.40
2. BURTON, Gregory C.	
Entire value paid over 30 years	\$463,524.21
3. COLLIER IV, Evander	
Partial Lump Sum Payment	\$163,666.49
Remaining value paid over 30 years	\$362,592.34
4. CUSATTI, Carlos	
Partial Lump Sum Payment	\$79,751.97
Remaining value paid over 20 years	\$200,000.00
5. EDWARDS, Matthew F.	
Entire value paid over 46.5 years	\$240,701.37

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6. GARCIA, Laurie A.	
Entire value paid over 43.6 years	\$258,010.27
7. GRIFFIS, Casey C.	
Entire value paid over 50.5 years	\$248,315.79
8. HACKNEY, Thomas R.	
Entire value paid over 44.6 years	\$595,733.62
9. MALLARD, James A.	
Entire value paid over 37.8 years	\$288,587.87
10. McCOY Jr., Robert L.	
Entire value paid over 30 years	\$128,520.71
11. MILLER, Matthew B.	
Entire value paid over 50.5 years	\$311,094.06
12. MOORE, Roderick W.	
Entire value paid over 44.6 years	\$493,241.99
13. OSCHNER, Michael J.	
Partial Lump Sum Payment	\$148,000.00
Remaining value paid over 30 years	\$115,184.76
14. PIOTROWSKI, Steven R.	
Entire value paid over 46.5 years	\$259,537.32
15. SMITH, Andrea M.	
Entire value paid over 46.5 years	\$513,063.32
16. SMITH, Ronald G.	
Entire value paid over 20 years	\$290,209.08
17. VALENTINE, David J.	
Entire value paid over 34.9 years	\$348,126.50

IV. Executive Director’s Report

a. *Children’s Benefit Recommendation*

Steve Lundy explained the updated Children’s Benefit Recommendation to the Advisory Committee. An error in JaxPension resulted in a recalculation of the ‘proportionate share’ of the survivor’s benefit afforded to applicable children under the new interpretation of the ordinance code. The children to be approved today will have a new base benefit, and a retroactive lump sum to cover underpayments going back to 2010 at the earliest. The lump-sum payments total approximately \$945,000.

Steve Lundy said that the updated calculations were sent to Fund Actuary, Pete Strong for verification. We received written confirmation from Pete Strong last night that the calculations, based on the salary data provided, were correct.

James Holderfield asked for a motion to recommend moving forward with these children’s benefit corrections.

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Thomas Lumpkin made a motion to move forward with the Children’s Benefit corrections. Seconded by Richard Reichard. The vote passed unanimously.

Timothy Johnson updated the Advisory Committee on the upcoming hearings. Michael Rounsville requested a hearing after receiving his notice of agency action regarding pension forfeiture. Also, Jason Weathington’s disability application is still in process – documents are being assembled to update his case file before scheduling a new joint hearing with the Advisory Committee and the Board of Trustees. The Advisory Committee may want to hold the hearing for Michael Rounsville on the same date as well.

Timothy Johnson said that we can send an encrypted email containing the updated case file for Jason Weathington once it is ready for review. This should be ready in at least two weeks.

Michael Pelletier joined the virtual meeting at this time.

James Holderfield asked if the PFPF office has changed operations due to the uptick in COVID-19 cases in Florida.

Timothy Johnson said the PFPF office is still operating under the rules set in May. No walk-ins are allowed. All visits are by appointment only. We are wearing masks, and sanitizing the office twice daily.

V. Counsel Reports

Lawsikia Hodges updated the Advisory Committee on the disability procedures. Bob Sugarman and Pedro Herrera are revising the procedures, and will not be ready for the current hearing. We determined forfeitures fall outside the scope of the Advisory Committee and should go straight to the Board of Trustees.

Bob Sugarman said that he and Pedro Herrera are revising the procedures, and they should be ready in the next couple of months.

VI. New Business

None.

VII. Old Business

None.

VIII. Adjournment

9:32 A.M.

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James Holderfield, Chair  
Advisory Committee

**Summary Prepared By:**

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

**Posted:** 07/09/2020

**To be Approved:** 08/12/2020