



AGENDA TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, November 13, 2019
9:00 A.M.

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

The next Advisory Committee meeting will be held December 11, 2019 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
Lt. Christopher Stover

Staff

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Deputy Director
Chuck Hayes, Pension Benefits Manager
Lawsikia Hodges, Office of General Counsel
Rita Mairs, Office of General Counsel
Bob Sugarman, Fund Counsel (via Webex)

Notice

Meeting Agendas and Summaries are available on our website at 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 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. 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. Moment of Silence
Ernest W. Holt Jr., Retired Police Lieutenant
Alfred C. "Big Al" Roberts, Retired Deputy Sheriff
- II. Public Speaking
- III. Consent Agenda – **Action Items: a-e; Items f-i to be received as information.**

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Wednesday, October 9, 2019

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b. Application for Vested Retirement

1. LEGARD, Joseph M., Police Officer	
Monthly gross pension	\$3,298.43
Vesting Date	11/01/2019
Benefit Commencement Date	06/28/2020

c. Application for Survivor Benefits

1. LEWIS, Concetta A.	
Widow of Robert J. Lewis	(d. 10/02/2019)
Monthly gross pension	\$5,914.98
2. McCLUNEY, Stephanie Y.	
Widow of Brian P. McCluney	(d. uncertain)
Monthly gross pension	\$2,483.95
3. ROBERTS, Claudia W.	
Widow of Alfred C. Roberts	(d. 10/02/2019)
Monthly gross pension	\$4,691.27

d. Application for Child's Benefit

1. JONES, Chari R.	
Child of Carla D. Roberts-Jones	(d. 07/07/2019)
Victor B. Jones	(Guardian)
2. JONES, Vicarah R.	
Child of Carla D. Roberts-Jones	(d. 07/07/2019)
Victor B. Jones	(Guardian)
3. McCLUNEY, Brynn	
Child of Brian P. McCluney	(d. uncertain)
Stephanie Y. McCluney	(Guardian)
4. McCLUNEY, Conner	
Child of Brian P. McCluney	(d. uncertain)
Stephanie Y. McCluney	(Guardian)

e. Application for Time Service Connections

1. BROWN, Christopher W., Police Officer	
City of Jacksonville Service	Jacksonville Sheriff's Office – Bailiff
1 year, 6 months, 3 days	\$8,687.52
2. BUTLER, Nicholas E., Police Sergeant	
City of Jacksonville Service	Jacksonville Sheriff's Office – Bailiff
25 days	\$560.59

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| 3. CREWS, Koty M., Police Officer
Prior Florida Service
5 years | Baker County Sheriff's Office
\$53,243.28 |
| 4. FILLINGHAM Jr., Frederick M., Police Sergeant
City of Jacksonville Service
1 year, 5 months, 19 days | Jacksonville Sheriff's Office – Bailiff
\$8,638.98 |
| 5. FISETTE, Jonathan T., Police Officer
City of Jacksonville Service
2 years, 6 months, 18 days | Jacksonville Sheriff's Office – CSO
\$17,253.32 |
| 6. FLORES, Dante T., Police Officer
City of Jacksonville Service
4 months, 24 days | Jacksonville Sheriff's Office – Bailiff
\$2,280.49 |
| 7. FLORES, Mark A., Police Officer
City of Jacksonville Service
9 months, 28 days | Jacksonville Sheriff's Office – Bailiff
\$4,201.41 |
| 8. GRAHAM, Timothy S., Police Officer
City of Jacksonville Service
1 year, 4 months, 7 days | Jacksonville Sheriff's Office – Bailiff
\$6,671.24 |
| 9. HALL, Carrie N., Police Officer
City of Jacksonville Service
1 year, 8 months, 9 days | Jacksonville Sheriff's Office – Bailiff
\$8,066.41 |
| 10. HUX, James C., Police Officer
City of Jacksonville Service
9 months, 16 days | Jacksonville Sheriff's Office – Bailiff
\$4,032.23 |
| 11. JANES, William O., Police Lieutenant
City of Jacksonville Service
8 months, 23 days | Jacksonville Sheriff's Office – Bailiff
\$4,990.01 |
| 12. JOHNS, Christopher L, Police Officer
City of Jacksonville Service
1 year, 5 months, 1 day | Jacksonville Sheriff's Office – Bailiff
\$5,358.16 |
| 13. JONES, Craig A., Police Officer
City of Jacksonville Service
1 year, 3 months, 23 days | Jacksonville Sheriff's Office – Bailiff
\$6,176.76 |
| 14. JONES, Victor B., Police Officer
City of Jacksonville Service
1 year, 1 month, 8 days | Jacksonville Sheriff's Office – Bailiff
\$7,824.69 |
| 15. LIVINGSTON, Jeremy K., Police Officer
City of Jacksonville Service
6 months, 20 days | Jacksonville Sheriff's Office – Bailiff
\$2,819.74 |
| 16. MILLER, Kristopher A., Police Officer
City of Jacksonville Service
10 months, 19 days | Jacksonville Sheriff's Office – Bailiff
\$4,528.82 |

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| 17. PARIS, James M., Police Lieutenant
City of Jacksonville Service
6 months, 14 days | Jacksonville Sheriff's Office – Bailiff
\$3,732.58 |
| 18. PORTER, Derek W., Police Lieutenant
City of Jacksonville Service
6 months, 21 days | Jacksonville Sheriff's Office – Bailiff
\$3,920.31 |
| 19. PORTER, Kevin L., Police Officer
City of Jacksonville Service
7 months | Jacksonville Sheriff's Office – Bailiff
\$3,826.21 |
| 20. RANDOLPH, Jonathan L., Police Lieutenant
City of Jacksonville Service
11 days | Jacksonville Sheriff's Office – Bailiff
\$207.97 |
| 21. RODRIGUEZ, Dulcilio, Police Officer
City of Jacksonville Service
14 days | Jacksonville Sheriff's Office – Bailiff
\$100.04 |
| 22. ROSE Jr., Robert R., Police Officer
City of Jacksonville Service
10 months, 19 days | Jacksonville Sheriff's Office – Bailiff
\$4,497.48 |
| 23. ROTHWEILER Jr., George A., Police Officer
City of Jacksonville Service
10 months, 5 days | Jacksonville Sheriff's Office – Bailiff
\$3,006.07 |
| 24. SHOUSE, Jessica N, Police Officer
City of Jacksonville Service
7 months, 24 days | Jacksonville Sheriff's Office – Bailiff
\$3,299.09 |
| 25. SOEHLIG, Mechelle J., Police Officer
City of Jacksonville Service
1 year, 7 months, 8 days | Jacksonville Sheriff's Office – Bailiff
\$7,962.57 |
| 26. SPENCER Jr., John L., Police Officer
City of Jacksonville Service
11 months, 3 days | Jacksonville Sheriff's Office – Bailiff
\$6,858.70 |
| 27. STAPP, Tracy A., Police Officer
City of Jacksonville Service
10 months, 12 days | Jacksonville Sheriff's Office – Bailiff
\$4,273.98 |
| 28. TORBETT, Timothy L., Fire District Chief
Florida Service
14 days | Jacksonville Beach Fire Department
\$252.93 |
| 29. WOMACK, David A., Firefighter
Florida Service
1 year | Clay County Fire Department
\$13,381.20 |

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f. Refund of Pension Contributions

1. ROCK, Tierney T., Police Officer	
Refund of Contributions	\$15,396.98

g. Share Plan Distributions

BIBLE III, Fred, Police Officer	\$5,549.54
BROWN, Stephen C., Firefighter Engineer	\$5,549.54
BRUCE, Joseph S., Police Officer	\$5,549.54
CARTER, Doward D., Fire Lieutenant	\$5,549.54
COONEY, Stephen M., Firefighter Engineer	\$5,549.54
FEHR, Daniel R., Firefighter Engineer	\$5,549.54
GALLAHER, Stephen G., Assistant Chief	\$32.96
GEORGE, Michael F., Fire Lieutenant	\$5,549.54
HULLENDER, Rhonda R., Police Officer	\$5,549.54
HUMPHREY, David M., Police Officer	\$5,549.54
JONES, Jason W., Fire Lieutenant	\$5,549.54
KENNEDY, Alan W., Firefighter Engineer	\$5,549.54
KENNY, Elizabeth W., Police Lieutenant	\$5,549.54
LARSON, John L., Fire Lieutenant	\$5,549.54
LEGARD, Joseph M., Police Officer	\$5,549.54
MASCI, Paul, Fire Lieutenant	\$5,549.54
McKENZIE (CARNEY), Maria I., Police Officer	\$5,549.54
MONROE Jr., Robert L., Police Officer	\$5,549.54
NELSON III, Williah H., Police Sergeant	\$5,549.54
PARKER, Chad P., Firefighter Engineer	\$5,549.54
SMITH, Lolita M., Assistant Chief	\$32.96
VENOSH, John T., Police Officer	\$5,549.54
WAARUM, Augen T., Police Officer	\$5,549.54
WEINBERGER, Nancy A., Police Sergeant	\$5,549.54
WILLIAMS, Mark A., Police Officer	\$5,549.54
WILSON, Ernest D., Police Officer	\$5,549.54

h. DROP Participant Termination of Employment

1. APELGREN, Charles H., Police Sergeant	
Monthly pension base	\$4,065.21
DROP Participation	10/11/2014 – 10/04/2019
2. BAILEY, Jeffrey S., Firefighter Engineer	
Monthly pension base	\$3,140.82
DROP Participation	10/11/2014 – 10/04/2019

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3. BARTLEY, Hassan A., Firefighter Engineer	
Monthly pension base	\$3,029.41
DROP Participation	10/11/2014 – 10/04/2019
4. BENTON, Lisa M., Police Officer	
Monthly pension base	\$3,278.70
DROP Participation	10/07/2017 – 10/04/2019
5. BOWERS, Bobby F., Police Officer	
Monthly pension base	\$3,373.38
DROP Participation	10/11/2014 – 10/04/2019
6. COOK, David P., Police Officer	
Monthly pension base	\$3,445.90
DROP Participation	10/11/2014 – 10/04/2019
7. DOBSCHA, William J., Police Sergeant	
Monthly pension base	\$3,784.39
DROP Participation	10/11/2014 – 10/04/2019
8. FUTCH, Richard W., Police Officer	
Monthly pension base	\$3,381.77
DROP Participation	10/11/2014 – 10/04/2019
9. GUESS, Scott A., Police Officer	
Monthly pension base	\$3,047.17
DROP Participation	10/11/2014 – 10/04/2019
10. HERRERA, Jairo D., Fire Captain	
Monthly pension base	\$4,094.49
DROP Participation	10/11/2014 – 10/04/2019
11. LADUE, Jonathan C., Police Sergeant	
Monthly pension base	\$3,804.85
DROP Participation	01/03/2015 – 10/18/2019
12. MANN, Tim D., Police Officer	
Monthly pension base	\$3,271.32
DROP Participation	01/02/2016 – 10/18/2019
13. MERRITT, Jon T., Police Officer	
Monthly pension base	\$3,353.59
DROP Participation	10/11/2014 – 10/04/2019
14. MEYER, Patrick J., Police Officer	
Monthly pension base	\$3,186.60
DROP Participation	10/11/2014 – 10/04/2019
15. MOULDER, Peter A. Police Officer	
Monthly pension base	\$3,262.93
DROP Participation	10/11/2014 – 10/04/2019
16. NEWMAN, Herschel J., Police Officer	
Monthly pension base	\$3,206.46
DROP Participation	10/11/2014 – 10/04/2019

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17. NEWMAN, Mark A., Police Officer Pilot	
Monthly pension base	\$3,343.44
DROP Participation	10/11/2014 – 10/04/2019
18. NORRIS, Timothy L., Firefighter	
Monthly pension base	\$2,739.17
DROP Participation	10/11/2014 – 10/04/2019
19. OTTINGER, James N., Police Officer	
Monthly pension base	\$3,256.93
DROP Participation	10/11/2014 – 10/04/2019
20. OVERSTREET, Steven M., Police Officer	
Monthly pension base	\$3,305.82
DROP Participation	10/11/2014 – 10/04/2019
21. OWENS, Isiah G., Police Sergeant	
Monthly pension base	\$3,836.24
DROP Participation	10/11/2014 – 10/04/2019
22. ROBINSON, Dinardo A., Police Sergeant	
Monthly pension base	\$3,877.26
DROP Participation	04/11/2015 – 10/18/2019
23. SHACKLETT, Robert B., Police Officer	
Monthly pension base	\$3,229.75
DROP Participation	10/11/2014 – 10/04/2019
24. THOMAS, Kevin D., Fire District Chief	
Monthly pension base	\$4,948.83
DROP Participation	10/11/2014 – 10/04/2019
25. WASHINGTON Jr., Donald, Police Sergeant	
Monthly pension base	\$4,240.80
DROP Participation	10/11/2014 – 10/04/2019
26. WHITE, Andrew L., Fire Battalion Chief	
Monthly pension base	\$5,714.95
DROP Participation	10/11/2014 – 10/04/2019

i. DROP Distributions

1. APELGREN, Charles H., Police Sergeant	
Entire value paid over 47.5 years	\$315,404.06
2. BAILEY, Jeffrey S., Firefighter Engineer	
Entire value paid over 20 years	\$243,683.78
3. BARTLEY, Hassan A., Firefighter Engineer	
Partial Rollover	\$35,040.09
Remaining value paid over 15 years	\$200,000.00
4. BENTON, Lisa M., Police Officer	
Entire value paid over 49.5 years	\$88,295.28

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5.	BOWERS, Bobby F., Police Officer Entire value paid over 34.9 years	\$261,726.31
6.	COOK, David P., Police Officer Entire value paid over 43.6 years	\$267,352.21
7.	DOBSCHA, William J., Police Sergeant Entire value paid over 49.5 years	\$293,615.37
8.	FUTCH, Richard W., Police Officer Partial Lump Sum Remaining value paid over 30 years	\$19,500.00 \$242,878.22
9.	GUESS, Scott A., Police Officer Entire value paid over 50.5 years	\$236,418.17
10.	HERRERA, Jairo D., Fire Captain Entire value paid over 35 years	\$317,673.84
11.	LADUE, Jonathan C., Police Sergeant Entire value paid over 49.5 years	\$282,430.92
12.	MANN, Tim D., Police Officer Entire value paid over 47.5 years	\$181,688.27
13.	MERRITT, Jon T., Police Officer Entire value paid over 41.6 years	\$260,191.02
14.	MEYER, Patrick J., Police Officer Entire value paid over 30 years	\$247,235.77
15.	MOULDER, Peter A. Police Officer Entire value paid over 46.5 years	\$253,157.72
16.	NEWMAN, Herschel J., Police Officer Entire value paid over 44.6 years	\$248,775.85
17.	NEWMAN, Mark A., Police Officer Pilot Entire value paid over 48.8 years	\$259,403.94
18.	NORRIS, Timothy L., Firefighter Entire value paid over 35 years	\$212,520.85
19.	OTTINGER, James N., Police Officer Entire value paid over 20 years	\$252,692.81
20.	OVERSTREET, Steven M., Police Officer Entire value paid over 30 years	\$256,484.77
21.	OWENS, Isiah G., Police Sergeant Partial Rollover Remaining value paid over 25 years	\$97,638.13 \$200,000.00
22.	ROBINSON, Dinardo A., Police Sergeant Partial Refund Remaining value paid over 20 years	\$25,000.00 \$244,508.15

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23. SHACKLETT, Robert B., Police Officer	
Entire value paid over 20 years	\$250,584.14
24. THOMAS, Kevin D., Fire District Chief	
Entire value paid over 30 years	\$383,959.15
25. WASHINGTON Jr., Donald, Police Sergeant	
Entire value paid over 41.6 years	\$329,026.03
26. WHITE, Andrew L., Fire Battalion Chief	
Entire value paid over 42.6 years	\$443,399.85

IV. Executive Director's Report

a. Bailiff Time Service Connections Summary

b. DOJ-COJ Settlement – action requested

V. Old Business

VI. Counsel Reports

VII. New Business

VIII. Adjournment